



Extraordinary Board Meeting 4th June 2020 4pm – Microsoft Teams

Minutes

In Attendance:

Trustees

Paul Makin (PM) – Chair, Kit Thorne (KT), Graham McGuffie (GM), Ashley Forbes (AF), Norman Hole (NH), Phil Moulden (PMN), Ian Robinson (IR), Anne Weinstock (AW)

Officers

Antony Hughes (AH) – CEO and Accounting Officer, Maggie Williams (MW), Tracey Mellor (TM), Wendy May (WM), Jess Hainsworth (JH), Jane Green (JG), Suzanne Thompson (ST)

	Action
Apologies for absence - None received. Since noted Kenny Badacha, Derby Hub Committee had emailed apologies prior to the meeting.	
CEO updates since “Position Statement” shared with Trustees last week – AH (CEO and Accounting Officer) AH provided Trustees with a summary of the current position, making reference to communications and documents shared with Trustees prior to the meeting. All accessible in the Trustee shared area. AH reminded Trustees of the announcement confirmed by government on the 28 May, end of half term, regarding the phased reopening of Year 6, nursery, reception and year one, acknowledging the timescale pressure placed on the Trust in particular the Infrastructure and Academy leadership teams. AH talked Trustees through 8 key points: AH concluded his summary strongly recommending support for the proposal. AH confirmed that everything would be kept under regular review, with communication structures and the facility to change our minds built into the process.	
“Position Statement” opportunity for discussion and clarification PM thanked AH for the summary, the continued dialogue through the process and information shared prior to the meeting.	



<p>PM invited Trustees to ask questions:</p> <p>A detailed question and answer session pursued.</p>	
<p>Vote on Directors Resolution</p> <p>The Chair put the resolution to vote</p> <p>To approve CEO “Position Statement” circulated last week subject to update provided earlier in meeting</p> <p>The resolution was passed unanimously noting one Trustee expressing reluctance, and others requesting a cautious approach with regular updates coming back to the Board.</p> <p>AH thanked the Board and confirmed, regular updates will continue, a review meeting will be scheduled, Trustees will have access to all documents through the shared area along with Strategic Group minutes, and will be copied into the weekly staff bulletins.</p> <p>AH finished the meeting giving special thanks to the Strategic Group whose guiding hand has led the whole organisation through this from the start: Wendy May, Tracey Mellor, Jess Hainsworth, Maggie Williams and Jane Green.</p> <p>The Board agreed sharing their appreciation and thanks.</p>	<p>AH</p>
<p>Meeting Closed 17:01</p>	