

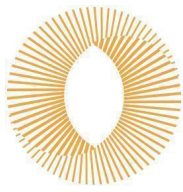
Registered address: Cheney School, Cheney Lane, Oxford, OX3 7

Community Schools Alliance Trust – Meeting of the Trustees

Non-confidential minutes of Extraordinary Board of Trustees meeting on Monday 18th January 2021, via video conference call

In the Chair:	Liz Tyler Bell
Present:	Jonathan Dawson (Chair of the Finance and Resources Committee), Ann Childs, Bridget Durning, Linda Earnshaw, Pat O'Shea (Chair of the Education Performance and Achievement Committee), Ian Thompson
In attendance:	Mary Clarkson (Chair of Barton Park LGB), Maurice East (Chair of Bayards Hill LGB), Ben Hegedus (Head of HR & Compliance), Jolie Kirby (Trust Consultant), Richard Stamper (Chair of Cheney LGB), Laura Waller (Head of Finance), Judith Geddes (Clerk)
Apologies:	None

	Minutes
	This meeting was held by video conference call following government advice due to the impact of the Covid-19 pandemic.
1.	Apologies for absence No apologies were received. The meeting was quorate. Declarations of interest There were no declarations of interest received for any items on the agenda.
2.	Non-confidential minutes of the meetings on 30th November 2020 Trustees reviewed and approved the non-confidential minutes of the meetings held on 30th November 2020.
3.	Update on action points from the previous meeting All the action points from the previous meeting were marked as completed.
4.	Confidential items These are minuted separately.
10.	Any other business The Trustees approved the appointment of Maurice East as a Parent Governor on the Bayards Hill Local Governing Body. The Chair of Governors at Bayards Hill commented that going forward the LGB may need to make more use of Associate Members in order to increase capacity and expand the LGB's skills base.
14.	Date of next meeting Monday 22nd March 2021, 5pm



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	The meeting ended at 6.44pm.
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Signed Date

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