



**Minutes of the Southerly Point
Co-operative Multi-Academy Trust
Board Meeting**



**Monday 31st January 2022, from 6.00pm
in the Trust Conference Room**

	<p>ATTENDING : Carrie Gilmore Karen Harris Kristin Pryor Susan Reynolds</p> <p>In Attendance Karen Teague [Trust Administrator / Clerk to the Trust Board]</p>	<p>CGi KHa KPr SRe</p> <p>KTe</p>
	<p>APOLOGIES : Donna Bryant</p>	
		ACTION
3.	<u>APPOINTMENT OF CHAIR AND VICE CHAIR</u>	
	<p>The Chair welcomed all those present.</p> <p>Under Declarations of Pecuniary Interests, no additional declarations were forthcoming at this time.</p> <p>Following legal advice and in order to ensure the Board proceeded in a manner that was in keeping with the Trust's Articles, Trustees had been asked to confirm in writing that they were happy to pass a resolution to hold a meeting with a shorter period of notice than would usually be the case and for Trustees to meet on Monday 31st January. They were informed this meeting would have a single item agenda – the appointment of a new Chair and new Vice Chair, following the resignation of Kevin Thomas and Alan Hinchliffe respectively. Alan Hinchliffe had been appointed to the role of Vice Chair on 29th November 2021 when Sean Davis stepped down, which was to be formally minuted at the next meeting of the Board. Nominations for the roles of Chair and Vice Chair were sought and a vote for each role was then to be taken at the meeting.</p> <p>Trustees unanimously approved the resolution to hold a meeting with a shorter period of notice than would usually be the case and the meeting duly took place.</p> <p>It was noted that one of the current Trustees was a Foundation Trustee and the Board was therefore compliant with its obligation under Article 50AA: Askel Veur shall appoint no fewer than 2 Trustees . . . provided that the total number of trustees appointed under this Article would not thereby exceed 25% of the total number of Trustees.</p> <p>KTe proposed the meeting proceed directly to the vote.</p> <p>Chair of the Trust Board</p> <p>SRe nominated KHa for the role of Chair and this was seconded by KPr.</p> <p>Trustees unanimously approved the appointment of KHa to the role of Chair of the Trust Board.</p> <p>Vice Chair of the Trust Board</p> <p>KPr nominated SRe for the role of Vice Chair Nom and this was seconded by KHa.</p>	

<p>Trustees unanimously approved the appointment of SRe to the role of Vice Chair of the Trust Board.</p> <p>CGi offered to step into the role of Safeguarding Trustee and this was unanimously agreed by Trustees.</p> <p>For the purposes of clarity, Trustees requested the minutes record that the following Trustee resignations had been received: John Aldred, Alan Hinchliffe, Alan Horne and Kevin Thomas in the previous week.</p> <p>Action: Board information to be updated accordingly on GIAS, Companies House, Trust website, etc and Headteachers, Governors, etc to be advised as soon as possible.</p> <p>Action: Trustees to go back to the NGA for assistance with reviewing the Scheme of Delegated Authority [SoDA].</p> <p>There were no further matters on the agenda or to be raised so the meeting was brought to a close.</p>	<p>KTe / GCh / KHa</p> <p>Trustees</p>
--	--

Chair's Signature _____ Date _____