



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



**Thursday 2nd June 2022, from 3pm,
via zoom**

<u>ATTENDING :</u> Robin Cowen David Potter Clare Kendle Will Smith		RCo DPo CKe WSm
<u>APOLOGIES :</u> None		
		<u>ACTION</u>
	<u>INTRODUCTION</u>	
	WSm started the meeting by introducing CKe to DPo as they had not met.	
	<u>MEETING ARRANGEMENTS</u>	
	<p>The meeting was convened as the Chair of the Trust Board had resigned with immediate effect. She was aware of the new interim CEO Mark Blackman who had been appointed the previous day following safer recruitment practices with WSm, RCo & CKe interviewing.</p> <p>All Trustees were pleased with the outcome of the Interim CEO position and agreed unanimously that Mark Blackman should start as soon as possible, given the processes that needed to take place.</p> <p>At this point in the meeting both RCo and DPo highlighted that it was their intention to step down as Trustees on 15th June 2022.</p> <p>Given this information, Trustees voted that Wsm should be Chair of the Trust Board and CKe should be the Vice Chair of the Trust Board so that the Trust was in safe hands whilst it took the next steps in its journey of transferring all its schools to other trusts.</p> <p>Three new trustees were identified to be able to possibly support the Board at this challenging time by CKe and WSm, who would contact Karen Teague [Clerk to the Trust Board] to arrange the next steps in their recruitment.</p>	
	<u>NEXT STEPS</u>	
	<p>Trustees discussed the need to induct and make suitable arrangements for Mark to feel welcomed and be integrated into the Trust.</p> <p>RCo agreed to take the lead as he was local and able to provide context where necessary.</p> <p>CKe agreed to contact Karen Teague to update her first thing on Monday morning so she was aware of all the changes.</p> <p>The meeting ended at 3.30pm.</p>	RCo / CKe
	<u>DATES OF FUTURE MEETINGS</u>	
	The next meeting of the Trust Board was to take place on Thursday 14th July 2022 , from 6.00pm, in the Trust Conference Room.	

Chair's Signature _____ Date _____