

In Attendance:

Tracy Carson (Clerk), Simon Hanson, Jackie McHanwell (Chair), Tony McPhillips (Adviser), Karen Mills, Siobhan O'Neil, David Pearmain, Rick Portsmouth

1. Procedural Items

Apologies for absence: none received

Approval of minutes: Minutes were amended to reflect that the action point by KM would be picked up by TC. The minutes were approved as a true and accurate record of the meeting.

Declaration of Interests: The annual declaration had been signed by everyone present and was on the website. Trustees confirmed there were no changes.

2 Regional School's Commissioner's letter

DP confirmed that TC will send the documents to the RSC tomorrow; these included the documents listed in 4 bullet points in the letter. It was noted that JMC and DP were meeting RSC at the end of April.

3. Future Leadership of Trust

RS outlined his paper; the strategy over the next 12 months was to tie all these together. It was noted that we had made some changes and strengthened the Trust and Kenton School Governing Body since the inspection.

