

Minutes of a Trust Board meeting held on Thursday 16th July 2026 at 8am online via Teams

Present		In attendance		Apologies/Absent	
Maria Ashurst (Chair of Trustees)	MA	Matthew Symonds (Chief Financial Officer)	MS		
Adrian Massey (Chief Executive)	AM	Julia Stoneman (Clerk to the Board)	Clerk		
Nick Hart	NH	Sarah Sanson (AEH)	SS		
Louise Stevenson	LS	Louise Gilbert (Deputy CE)	LG		
Judith Goodchild	JG				
Sally Crabb	SC				
Adrian Hines	AH				
Jane McFall (Vice Chair of Trustees)	JM				

Acronyms:	FSM – Free School Meals
AEH	GAG – General Annual Grant LGH – Local Governor Hub
ARB – Area Resource Base	MTC – Multiplication Times Tables Check
CIF- Condition Improvement Fund	ND - Neurodiversity
CIC – Child in Care	TDP – Trust Development Plan
EHE – Elective Home Education	YTD – Year to Date

		Action
1. Welcome and apologies for absence	There were no apologies.	
2. Declaration of interests	The register of interests had been circulated. NH advised that he is no longer a member of the Parochial Church Council.	
3. Minutes of the last meeting	The minutes of the meeting held on 21 st May were taken as a true and accurate record of proceedings.	
4. Any matters arising	It was confirmed that all actions had been completed.	
5. Finance update	Trustees confirmed that they had received the P9 summary, which had been previously circulated and this was discussed. <i>See appendix.</i>	
6. CE Report	Trustees confirmed that they had received the CE Report, Headline Data, Safeguarding update, Attendance Report, Absence Trends and SEND Report. <i>See appendix.</i>	
7. Review LGB monitoring reports	Trustees confirmed that they had received the LGB monitoring reports, which had been previously circulated. MA will go through these and feed back at the September meeting.	
8. Stakeholder feedback	Trustees confirmed that they had received the parent and staff surveys, which had been previously circulated.	
9. Committee minutes and matters brought forward from these	Trustees confirmed that they had received the Ethos and Values, Education and Standards, People and Pay and Audit and Risk Committee minutes, which had been previously circulated. <i>See appendix.</i>	
10. Finance policy	Trustees approved the Finance Policy, which had been previously circulated.	
11. AOB	There was none.	

In order to evidence that trustees are providing challenge to the leaders these questions are highlighted in the minutes

The meeting was closed at 10.02am