



**Minutes of the Diverse Academies Trust meeting held on Monday 10 July 2017
at 7.45pm after the DALP Board meeting at Kelham Hall**

Membership			
A = absence	Trustee name	initial	Trustee
	Mrs D Clinton	DLC	Acting Chief Executive Officer
	Mr J Rolph	JR	Trustee & Member (Chair of the Board)
	Mrs M Blore	MB	Trustee & Member
A	Miss S Hall	SH	Trustee
	Mr M Quigley	MQ	Trustee

In attendance:

A = absence	Staff/in attendance	Initial	
	Mrs A Elway	AKE	Clerk/Company Secretary

Item No	Item	Action/ by who/ when
DAT/58/1617	Apologies for absence Apologies for absence were received and approved from Ms Hall due to work commitments.	
DAT/59/1617	Declaration of interest Mr Quigley declared an interest in discussions concerning Walton Girls High School.	
DAT/60/1617	Minutes of the meeting dated 5 June 2017 The minutes of the meeting, having previously been received were agreed and signed by the chair.	
DAT/61/1617	Matters arising <i>DAT/48/1617/DAT/39/1617 Bank mandates signatories</i> Mrs Elway advised that Mrs Younis is obtaining a comprehensive list of all signatories to the academy bank accounts which will be given to Trustees as soon as it has been received. This had been requested again.	AKE
DAT/62/1617	Update re appointment of Members/Trustees of DAT Trustees confirmed the discussions held at DALP Board meeting prior to this meeting.	
DAT/63/1617	Ratify decision at DALP Board re Walton Girls High School proposals The DALP Board meeting prior to this one approved, and Trustees resolved that consultation may begin to convert the academy to co-educational.	
DAT/64/1617	Any decision to be approved – Retford Post 16/Mansfield Vision Discussed at DALP Board meeting prior to this meeting. There are no decisions to be ratified at this time, however Trustees were content that discussions continue to find a suitable resolution at both locations.	

<p>DAT/65/1617</p>	<p>Ratification of due diligence for: Thrumpton (to be Thrumpton Primary Academy) Bracken Lane Primary (to be Bracken Lane Primary Academy) Samuel Barlow Primary (to be Samuel Barlow Primary Academy) Yeoman Park School (to be Yeoman Park Academy) Redgate School (to be Redgate Primary Academy) To join DAT As previously discussed and minuted in the preceding DALP Board meeting, conversations will continue with the LA regarding the issuing of legal documentation for conversion for each school. Trustees confirmed the confidential discussion at the DALP Board meeting.</p>	
<p>DAT/66/1617</p>	<p>Sign conversion documents as appropriate/available As discussed at the DALP Board meeting, no documents were ready for signing for any of the conversions. When documents are received, it was resolved that Mr Rolph can sign them on Trustees behalf on the understanding that no further issues materialise and that all outstanding matters are resolved.</p>	
<p>DAT/67/1617</p>	<p>Ratify Interim Academy Board (IAB) at Yeoman Park Academy/Redgate Academy upon conversion The list of governors for an IAB had been received at the previous DALP Board meeting. The clerk advised that she is waiting for a couple of people to return to her and the intention was to ask Mrs Wiggins to be chair for a two term period. This was approved subject to the schools joining DAT as above.</p>	
<p>DAT/68/1617</p>	<p>Determination of confidentiality of business and Equality Act consideration Governors considered whether anything discussed during the meeting should be deemed as confidential and whether during their discussions any equal opportunities issues have arisen. It was Resolved That the discussions held at the earlier DALP Board meeting pertaining to DAT/63/1617, DAT/64/1617, DAT/65/1617 should remain as confidential.</p>	
<p>DAT/69/1617</p>	<p>Date and Time of Next Meetings- all after the DALP Board meetings Wednesday 18 October 2017 Wednesday 6 December 2017 Wednesday 7 February 2018 Wednesday 18 April 2018 Wednesday 6 June 2018 Wednesday 11 July 2018 All meetings will be held at Kelham Hall after the DALP Board meetings. It may be deemed unnecessary to hold a meeting each time however to comply with the Articles of Association, 3 meetings a year must be held and therefore the ones on 6 December 2017, 18 April 2018 and 11 July 2018 will definitely take place.</p>	



DAT/70/1617	The meeting closed at 7.50pm Signed.....(chair) Date.....	
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