



**Minutes of the Diverse Academies Trust meeting
held on Wednesday 18 October 2017
after the DALP Board meeting**

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
	Miss S Hall	SH	Trustee
A	Mr M Quigley	MQ	Trustee
	Mr S Jones*	SJ	Trustee

*awaiting appointment at Companies House

In attendance:

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

Item No	Item	Action/ by who/ when
DAT/07/1718	Apologies for absence Apologies for absence were received and approved from Mr Quigley due to another business commitment.	
DAT/08/1617	Declaration of interest There were no declarations of interest either direct or indirect for the item on the agenda.	
DAT/09/1718	Election of Chair Nominations were received and Mr Rolph was nominated. It was Resolved To approve him as Chair until the first meeting of the 2018 Autumn term.	
DAT/10/1718	Election of vice-chair Nominations were received and Mrs Blore was nominated. It was Resolved To approve her as Vice-Chair until the first meeting of the 2018 Autumn Term	
DAT/11/1718	Minutes of the meeting dated 10 July 2017 The minutes of the meeting, having previously been received were agreed and signed by the chair.	
DAT/12/1718	Matters arising <i>DAT/61/1617 Bank Mandate Signatories</i> Mrs Elway advised that she had received the list of signatories from Mrs Younis and would forward these to Trustees for each academy. Miss Hall asked that signing limits were also received for each person.	AKE

DAT/13/1718	Minutes of the meeting dated 20 September 2017 The minutes of the meeting, having previously been received were agreed and signed by the chair.	
DAT/14/1718	Matters arising There were no matters arising	
DAT/15/1718	Formal confirmation of the DALP Recovery Plan There had been a full discussion at the DALP Board meeting preceding this one regarding the plan and its submission. It was Resolved To approve submission to the ESFA and RSC	
DAT/16/1718	Ratify decision at DALP Board re Walton Girls High School proposals There were no proposals for approval at this time. When the business case has been approved by the LAB it was agreed that Mrs Elway would gain Trustees' approval by email as there isn't another Trustee meeting until after the submission is due to be received at the ESFA.	
DAT/17/1718	Any decision to be approved – Retford P16/Mansfield Vision There were no discussions to be approved at this time.	
DAT/18/1718	Confirm appointment of Chairs of Governors at: Bracken Lane Primary Academy – Mick Storey Samuel Barlow Primary Academy – Mark Dabbs Thrumpton Primary Academy – Alastair Murray A brief overview of each chair was given and it was Resolved To approve the appointment of each. Mrs Elway will confirm their appointments in writing on behalf of Trustees.	
DAT/19/1718	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 there were no confidential items discussed at this meeting, but discussions for each agenda item, if deemed confidential at the DALP Board meeting should remain confidential.	



DAT/20/1718	Date and Time of Next Meetings- all after the DALP Board meetings Wednesday 6 December 2017 Wednesday 7 February 2018 Wednesday 18 April 2018 Wednesday 6 June 2018 Wednesday 11 July 2018 The meeting closed at 7pm Signed.....(chair) Date.....	
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