



**Minutes of the Diverse Academies Trust meeting  
held on Wednesday 7 February 2018 at Kelham Hall  
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
	Mr M Quigley	MQ	Trustee
	Mr S Jones	SJ	Trustee
	Miss E Warhurst	EW	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/33/1718	<b>Apologies for absence</b> All Directors/Trustees were present	
DAT/34/1718	<b>Declaration of interest</b> Mr Quigley declared a possible interest depending upon discussions about Walton Girls High School.	
DAT/35/1718	<b>Update regarding Trustee appointments and reappointment of M Blore</b> There had been no further correspondence between Academy Ambassadors and Ruth Casey regarding her possible appointment as a DAT Director.  Mrs Elway advised that Mrs Blore's 4-year term of office as a DAT Director expires before the next meeting. It was Resolved to reappoint her for a further 4-year term of office. Mrs Blore also continues in her appointment as a Member of the Trust.	<b>AKE amend member- ship lists</b>
DAT/36/1718	<b>Minutes of the meeting dated 6 December 2017</b> The minutes of the meeting, having previously been received were agreed and signed by the chair.	
DAT/37/1718	<b>Matters arising</b> There were no matters arising from the previous meeting.	
DAT/38/1718	<b>Update re due diligence at Hillocks Primary and Nursery School</b> Discussed within the previous DALP Board meeting. No decisions to be made at the current time.	

<p><b>DAT/39/1718</b></p>	<p><b>Update re Walton Girls High School co-ed proposals</b> Discussed within the previous DALP Board meeting. No decisions to be made at the current time.</p>	
<p><b>DAT/40/1718</b></p>	<p><b>Approval – Change of admissions to allow 2 year olds at WPA</b> Mrs Elway advised that the proposal from Mrs Thornton as Primary Cluster Lead, has been put on hold.</p>	
<p><b>DAT/41/1718</b></p>	<p><b>Retford Academy Ltd &amp; D.A.L.P. Trading Limited</b> Mrs Elway advised that these two registrations at Companies House have never been used and dormant accounts are filed annually. She gave background to both:</p> <ul style="list-style-type: none"> <li>- Retford Academy Ltd – set up when the schools in Retford were converting to academies to protect the name in case of use by another school. The decision had been made to retain this registration for the time being. Mr Mosley was the sole registered Director. As he has now left the organisation It was Resolved To appoint Mr Gary Corban in his place.</li> <li>- D.A.L.P. Trading Limited – set up under guidance from Browne Jacobson to process any non-education specific income that amounted to £50k+ p.a. e.g. any lettings in non-PFI academies. The account had not been used to date but it was felt that it maybe at some stage in the future. Directors registered at Companies House are: Chris Pickering John Rolph Laurence Mosley Andrew Paulson (as a representative from NCEAT) Alison Elway (as Company Secretary) As Mr Mosley has now left the organisation It was Resolved to appoint Gary Corban in his place</li> </ul>	<p><b>AKE to register at Coy Hse</b></p> <p><b>AKE to register at Coy Hse</b></p>
<p><b>DAT/42/1718</b></p>	<p><b>Any decision to be approved following DALP Board meeting</b> None</p>	
<p><b>DAT/43/1718</b></p>	<p><b>Determination of confidentiality of business and Equality Act consideration</b> 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.</p>	



<b>DAT/44/1718</b>	<b>Date and Time of Next Meetings- all after the DALP Board meetings</b> Wednesday 18 April 2018 Wednesday 6 June 2018 Wednesday 11 July 2018  The meeting closed at 19.45pm  Signed.....(chair)  Date.....	
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