



**Minutes of the Diverse Academies Trust meeting
held on Wednesday 6 June 2018 at Retford Oaks
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
	Mr M Quigley	MQ	Trustee
A	Mr S Jones	SJ	Trustee

In attendance:

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

Item No	Item	Action/ by who/ when
DAT/45/1718	Apologies for absence Apologies for absence were received from Mr Jones due to work commitments. It was noted that since the last meeting Miss Hall and Miss Warhurst had resigned as Trustees.	
DAT/46/1718	Declaration of interest Mr Quigley declared a possible interest depending upon discussions about Walton Girls High School and Retford Post 16 Centre.	
DAT/47/1718	Trust Membership Following the resignations above, it was noted that additional trustees are required and an advert has been placed with Academy Ambassadors to try and recruit two Trustees. They have also been asked to find a Member in order that the recommendations within the Academies Financial Handbook to have five members can be worked towards. Once recruited, a split between Trustees and Members could be achieved. It was agreed that Mr Quigley will become the Chair of the Audit and Risk Committee due to Miss Hall's resignation. Link Trustees to LAB Clusters is to be discussed at CLAB on 7 June 2018. Their thoughts and the way forward is on the Workshop agenda for 20 June 2018.	
DAT/48/1718	Minutes of the meeting dated 7 February 2018 (the meeting scheduled for 18 April 2018 had not been held) The minutes of the meeting, having previously been received were agreed and signed by the chair.	

DAT/49/1718	Matters arising There were no matters arising from the previous meeting.	
DAT/50/1718	Any approval for Retford Post 16 Centre The DALP Board had unanimously approved to take a lease/licence agreement over the centre as the sole proprietor. Trustees confirmed they were happy to take the potential risk associated with this as to do nothing also posed a risk.	
DAT/51/1718	Retrospective approval re Walton Girls High School co-ed proposals Trustees confirmed their full support for the academy to become co-educational from September 2019.	
DAT/52/1718	Sign retrospective declaration for BLPA/THPA/SBPA/RPA/YPA Trustees signed retrospectively to confirm their agreement that the above academies could join DAT following the due diligence that had taken place.	
DAT/53/1718	Any decision (s) to be approved following DALP Board meeting Trustees approved the stance now being taken to recoup a contribution from NCEAT for the purchase and use of the Hucknall Sixth Form Centre. It was noted that the opening of the centre has significantly benefited NCEAT in the ability to offer more comprehensive provision of education for sixth form students and increase the number of students in Year 7 at the academy. The funding received from Section 106 money will rebuild both DAT and NCEAT reserves. It was established that the Section 106 agreement is tied to the land and not the developer and therefore it was agreed it was as watertight as it could be. The clerk advised that the Trustees of the QEA Endowed Trust have not yet signed a lease over the premises despite numerous chasers. Trustees agreed that there was no immediate risk but it should be followed up and the clerk was asked to contact Neil Holmes to do this and feedback.	AKE/NH
DAT/54/1718	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/55/1718	Date and Time of Next Meetings- all after the DALP Board meetings Wednesday 11 July 2018 The meeting closed at 7.47pm Signed.....(chair) Date.....	
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