

**Minutes of the Diverse Academies Trust meeting
held on Wednesday 3 April 2019 at Diverse Education Centre
after the Partnership Board meeting**

Membership			
A = absence	Trustee name	initial	Trustee
	Mr J Rolph	JR	Trustee & Member (Chair of the Board)
	Mrs M Blore	MB	Trustee & Member
	Mr M Quigley	MQ	Trustee
	Mr S Jones	SJ	Trustee
	Mr I Storey	IS	Trustee
A	Mr P Mabbott	PM	Trustee
	Miss C White	CW	Trustee

In attendance:

A = absence	Staff/in attendance	Initial	
	Mrs A Elway	AKE	Clerk/Company Secretary
	Mr C Pickering	CBP	Chief Executive Officer
	Mr G Corban	GCO	Chief Operating Officer
	Mrs K Mitford	KMI	Chair and Trustee of NCEAT

Item No	Item	Action/ by who/ when
DAT/37/1819	Apologies for absence Apologies for absence were received and agreed from Mr Mabbott due to work commitments.	
DAT/38/1819	Declaration of interest & any changes to interest previously noted There were no specific declarations of interest to be disclosed for any items of discussion on the agenda.	
DAT/39/1819	Minutes of the meeting dated 6 February 2019 The minutes of the meeting, having previously been received by email were agreed and signed by the chair.	
DAT/40/1819	Matters arising There were no matters arising as either discussions had previously been held in other meetings or are on the agenda.	
DAT/41/1819	Any decision(s) to be approved following Partnership Board meeting There were no matters for ratification from the meeting.	
DAT/42/1819	Re-appointment of Trustees The 4-year term of office for Mr Rolph is due to expire on 7 June 2019. It was Resolved To re-appoint him with an end date of 6 June 2023.	
DAT/43/1819	Consideration to change WGHS Master Funding Agreement Trustees had previously discussed the change at WGHS to co-ed from September 2019. As part of this change the Proposed Admission Number	

	<p>(PAN) and capacity of the academy will increase and the DfE require the Trust to adopt a new Supplemental Funding Agreement (SFA). However, as the DfE Model Master Funding Agreement (MFA) has been updated since DAT converted its latest academy, the DfE also requires the Trust to adopt the newest model MFA. Any future schools to join DAT will adopt a SFA aligned to this MFA.</p> <p>Browne Jacobson had suggested 3 proposals to do this which were advised to Trustees by Mr Corban. Trustees discussed the options and Resolved To adopt a new MFA and SFA for Walton Girls High School (to be known at that time as Walton Academy) Trustees will be asked to sign this in due course.</p> <p>The clerk advised Trustees that the Chair of Governors (CoG) at SBPA/WPA had resigned from this role. The CoG at QEA had offered to become a governor at SBPA/WPA and become their CoG for the foreseeable future.</p> <p>It was Resolved To appoint Abigail Hawkins as CoG for SBPA/WPA and the clerk was asked to write and confirm this to her.</p> <p>Mrs Elway left the meeting at 6.57pm</p>	AKE
DAT/44/1819	<p>Trustees discussion with Mr Corban This agenda item was a verbal discussion only without the presence of a clerk.</p>	
DAT/45/1819	<p>Trustees discussion with Mr Pickering This agenda item was postponed to a future meeting.</p>	
DAT/46/1819	<p>Determination of confidentiality of business and Equality Act consideration including the Nolan Principles 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 at DAT/44/1819 should remain confidential to attendees in the meeting as should any discussions deemed confidential at the DALP Board meeting. The Nolan Principles had been received by all and it was agreed that all discussions and decisions had been made in accordance with them.</p>	
DAT/47/1819	<p>Date of 2018/19 meetings: After the last termly Partnership Board meeting on: Wednesday 10 July 2019</p> <p>The meeting closed at 8.00pm</p>	

Signed Date.....