



**Minutes of the Southerly Point
Co-operative Multi-Academy Trust
Extraordinary Board Meeting**

**Thursday 1st February 2018,
in the MAT Conference Room.**



ATTENDING :		
Catherine Bird		CBi
Donna Bryant		DBr
Sean Davis		SDa
Alan Horne		AHo
Peter Johnson		PJo
Kristin Pryor		KPr
Susan Reynolds		SRe
Kevin Thomas		KTh
In Attendance		
Karen Teague		KTe
Bex Couch [Member]		BCo
Andrew North [Member]		ANo
APOLOGIES :		
Helena Arnold		HAr
		ACTION
3.	<u>WELCOME AND DECLARATIONS OF PECUNIARY INTERESTS</u>	
	The Chair welcomed all those present. Declarations of Pecuniary Interest were invited but no additional declarations were forthcoming at this time.	
4.	<u>LEADERSHIP STAFFING OF THE TRUST</u>	
	Confidential Briefing A blueprint for the future which might inform decisions around leadership roles was presented to Trustees for their consideration and discussion.	
5.	<u>DATES OF FUTURE MEETINGS</u>	
	An Extraordinary Meeting of the Trust Board to receive and review the information to be prepared by DBr will be taking place on Thursday 22nd February 2018 , from 6.00pm, in the MAT Conference Room. Thereafter, meetings will take place on: 15th March 2018 17th May 2018 12th July 2018	

See also Confidential Notes **SPCMAT/18/02 CON.**

Chair's Signature _____ **Date** _____