

**National Church of England Academy Trust (NCEAT) Board Meeting**

**Minutes of Meeting**

**Tuesday 22 June 2021**

**REVIEWED**

**5.45 PM – By video conference**

<b>Membership</b>			<b>'A' denotes absence</b>
Mrs L Allen	LA	Parent Governor	A
Mrs C Ball	CB	Foundation Governor	
Rev H Chantry	HC	Foundation Governor	
Mrs K Cowley	KC	Foundation Governor	
Mr C Dean	CD	Community Governor	
Mrs J Eastwood	JE	Foundation Governor	
Mrs A Harmston-Hall	AHH	Parent Governor	
Mr B Marshall	BM	Foundation Governor	
Mr J Oldfield	JO	Foundation Governor	
Mr M Paine	MP	Foundation Governor	
Mr S Yardley	SY	Foundation Governor	
Vacancy		Parent Governor	
Vacancy x 4		Foundation Governor	
Vacancy x 3		Staff Governor	
<i>In attendance</i>			
Mr M Brailsford	MBR	Principal	
Mr S Bray	SBy	Clerk	

<b>NCE/046/2021</b>	<p><b>Apologies &amp; Welcome</b></p> <p>The Chair welcomed everyone to the meeting and invited Rev Chantry to begin the meeting with a prayer.</p> <p>The Chair advised that no apologies for absence had been received.</p>	
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NCE/047/2021	<p><b>Declarations of interest and any changes since last declaration made</b></p> <p>There were no new declarations of interest, either direct or indirect, for any items of business on the agenda.</p>	
NCE/048/2021	<p><b>Minutes of last meeting – 12 January 2021</b></p> <p>Minutes of the NCEAT Board meeting held on 12 January 2021, having been previously circulated, were agreed as a true record.</p>	
NCE/049/2021	<p><b>Matters arising from NCEAT Board meeting 12 January 2021</b></p> <p>There were no matters arising from the meeting held on 12 January 2021 to report.</p>	
NCE/050/2021	<p><b>Membership matters</b></p> <p>Trustees considered a report from the Clerk relating to the attendance at Trust Board meetings of Mrs Lisa Allen, Elected Parent Governor.</p> <p>Trustees noted that para 71 of NCEAT's Articles of Association states that "<i>-A Governor shall cease to hold office if he is absent without the permission of the Governors from all their meetings held within a period of six months and the Governors resolve that his office be vacated</i>" and further noted that Mrs Allen had effectively been absent without permission for a period in excess of six months, as set out in the Clerk's report. The Chair explained the considerable attempts made to contact Mrs Allen to seek to clarify the matter, none of which had been successful.</p> <p>Following further discussion, it was moved and seconded that Mrs Allen be removed as a trustee of National Church of England Academy Trust with immediate effect. The proposal was put to a vote and agreed unanimously.</p>	
NCE/051/2021	<p><b>Date of Future Meetings</b></p> <p>The Chair advised that no further meetings of the Trust Board were planned, given the imminent winding up of the company following implementation of the decision to join MITRE.</p>	
NCE/052/2021	<p><b>Determination of confidentiality and Equalities Act and Nolan Principle consideration</b></p> <p>Trustees considered whether anything discussed during the meeting should be deemed as confidential and whether during the discussions any equal opportunities had arisen.</p> <p>It was <b>resolved</b> that no matters discuss should be deemed to be confidential and there had been no Equalities Act implications to consider. The Nolan Principles had been considered throughout all discussions.</p>	

The meeting closed at 5.55 pm.

Signed .....Print.....Date: ...../...../2021