

National Church of England Academy Trust (NCEAT) Board Meeting

Minutes of Meeting
Tuesday 12 January 2021

REVIEWED
7.00 PM – By video conference

Membership			'A' denotes absence
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	Apologies
Mr M Parris	MP	Chief Executive Officer - MITRE	
Mrs J Straw	JS	Chief Operating Officer - MITRE	
Ms C Blick	CB	Finance Team Leader - MITRE	
Mr S Bray	SBy	Clerk	

NCE/039/2021	<p>Apologies & Welcome</p> <p>The Chair welcomed everyone to the meeting. She advised that the following apologies for absence had been received: -</p> <p style="text-align: center;">Mr M Brailsford: Illness</p> <p>Trustees were asked to consider and agree the apologies submitted. The apologies were approved.</p>	
NCE/040/2021	<p>Declarations of interest and any changes since last declaration made</p> <p>Mr Marshall advised that, since the last meeting, he had become a Person of Significant Control for Linby Collection Limited.</p> <p>There were no further new declarations of interest, either direct or indirect, for any items of business on the agenda.</p>	
NCE/041/2021	<p>Minutes of last meeting – 8 December 2020</p> <p>Minutes of the NCEAT Board meeting held on 8 December 2020, having been previously circulated, were agreed as a true record.</p>	
NCE/042/2021	<p>Matters arising from NCEAT Board meeting 8 December 2020</p> <ul style="list-style-type: none"> • NCE/24/2021 – Matters arising – Safeguarding Link Governor report – It was confirmed that this matter would now be picked up at a future Standards & Outcomes Committee meeting • NCE/24/2021 – Letter of thanks – This action remained outstanding and would be picked up once recipients had been clarified. No further action for the Board required. • NCE/25/2021 – Decisions under delegated powers – The Chair reported that the matter in relation to HSFC Management Board Terms of Reference had been progressed but had not been finalised. Should it be finalised and a decision made before the first meeting of the Local Governing Body, the issue would be reported there for information. If a decision was not made by then and was still required, the Local Governing Body would be invited to decide on the matter. • NCE/26/2021 - Future NCEAT Governance and Partnership arrangements Future Committee Terms of reference – This matter would be considered at the Local Governing Body meeting on 26 January 2021. No further action for the Board required. • NCE/26/2021 - Future NCEAT Governance and Partnership arrangements – Mr Marshall summarised recent correspondence received relating to previous partnership arrangements for trustees’ information. CONFIDENTIAL MINUTE. Trustees sought clarification on insurance cover for trustees and members under MITRE – in response, Mrs Straw confirmed that insurance was in place through the RPA scheme operated by the DfE. Trustees were encouraged to discuss any additional insurance needs with Mrs Richardson in the first instance, if this was felt to be necessary. The Clerk was asked to inform members on the matter. 	

	<ul style="list-style-type: none"> • NCE/29/2021 – Principal’s Report – CCTV Policy – It was confirmed that this matter would be picked up at a future Local Governing Body meeting. No further action for the Board required. • NCE/29/2021 – Principal’s Report – AIP progress - It was confirmed that this matter would be picked up at a future Local Governing Body meeting. No further action for the Board required. • NCE/31/2021 – Modern Slavery and Human Trafficking Statement – Trustees considered the issue and agreed that they no longer wished to proceed with a statement jointly prepared with DAT. The Clerk to inform DAT of this decision. • NCE/32/2021 – Policies for review – Admissions Policy – The Chair reported back on discussions with MITRE and Diocesan representatives on the matter. MITRE would be the Admissions Authority going forward and the minor change of nomenclature in the policy document from “Director” to “Governor” was not considered to necessitate consultation. • NCE/33/2021 – Membership update – The Clerk confirmed that induction for Rev Chantry for Rev Chantry was now in progress. Matters relating to Staff governor election, Co-opted governor appointment and appointment of Foundation Governor were all referred to future meetings of the Local Governing Body. • NCE/35/2021 – Training Plan – The Clerk confirmed that a further curriculum presentation, covering English, had been arranged to take place prior to the forthcoming Local Governing Body meeting. Issues relating to MITRE training provision and SharePoint development were referred to future Local Governing Body meetings. • NCE/36/2021 – Future meetings – the Clerk confirmed that invites had been issued to all Lent Term governing body meetings. 	
NCE/043/2021	<p>Any Other Business</p> <p>The Chair advised that there were no further items for consideration at the meeting.</p>	
NCE/044/2021	<p>Date and time of future meetings</p> <p>Date and time of any future NCEAT Board meetings to be confirmed, depending on any residual matters for decision relating to the wind up of the company and joining MITRE from 1 January 2021.</p> <p>The first meeting of the new Local Governing Body will take place on Tuesday 26 January 2021 at 6.00 pm by video conference.</p>	
NCE/045/2021	<p>Determination of confidentiality and Equalities Act and Nolan Principle consideration</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 resolved that discussion of:-</p> <ul style="list-style-type: none"> • Details of discussions regarding recent correspondence regarding future governance <p>Were all confidential.</p>	

	<p>No further items discussed were deemed to be confidential and there had been no Equalities Act implications to consider.</p> <p>The Nolan Principles had been considered throughout all discussions.</p>	
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The Chair thanked all for their attendance and closed the meeting with The Grace.

The meeting closed at 7.15 pm.

SignedPrint.....Date:/...../2021