

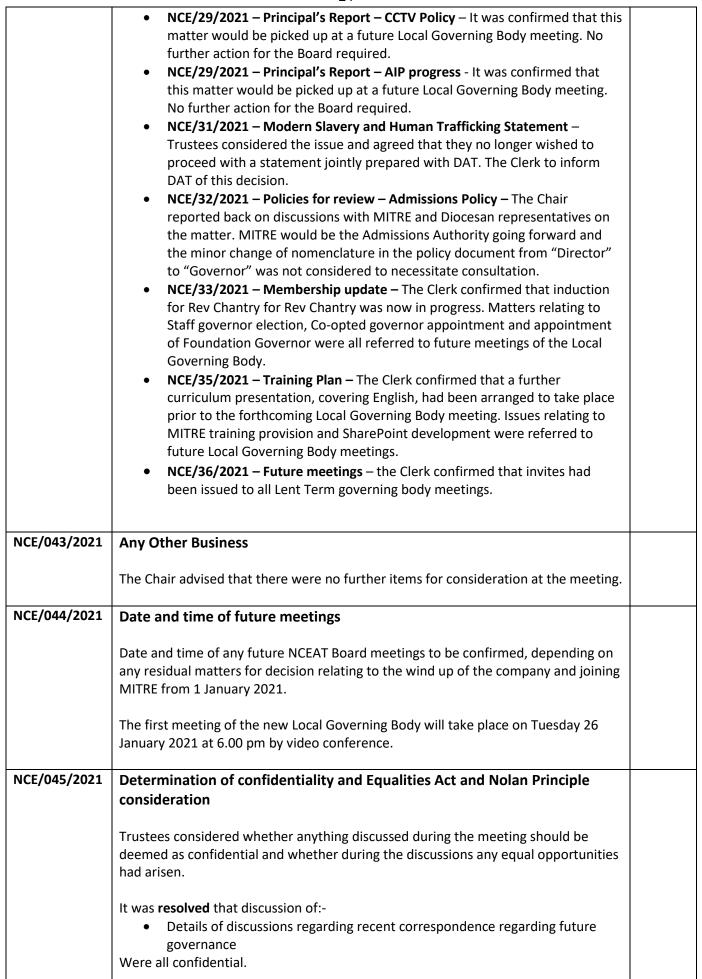
National Church of England Academy Trust (NCEAT) Board Meeting

Minutes of Meeting Tuesday 12 January 2021

REVIEWED7.00 PM – By video conference

Membership			'A' denotes absence
Mrs L Allen	LA	Parent Governor	A
Mrs C Ball	СВ	Foundation Governor	
Rev H Chantry	НС	Foundation Governor	
Mrs K Cowley	КС	Foundation Governor	
Mr C Dean	CD	Community Governor	
Mrs J Eastwood	JE	Foundation Governor	
Mrs A Harmston-Hall	АНН	Parent Governor	
Mr B Marshall	ВМ	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	
In attendance			
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	СВ	Finance Team Leader - MITRE	
Mr S Bray	SBy	Clerk	

NCE/039/2021	Apologies & Welcome	
	The Chair welcomed everyone to the meeting. She advised that the following apologies for absence had been received: -	
	Mr M Brailsford: Illness	
	Trustees were asked to consider and agree the apologies submitted. The apologies were approved .	
NCE/040/2021	Declarations of interest and any changes since last declaration made	
	Mr Marshall advised that, since the last meeting, he had become a Person of Significant Control for Linby Collection Limited.	
	There were no further new declarations of interest, either direct or indirect, for any items of business on the agenda.	
NCE/041/2021	Minutes of last meeting – 8 December 2020	
	Minutes of the NCEAT Board meeting held on 8 December 2020, having been previously circulated, were agreed as a true record.	
NCE/042/2021	Matters arising from NCEAT Board meeting 8 December 2020	
	 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. 	



No further items discussed were deemed to be confidential and there had been no Equalities Act implications to consider.	
The Nolan Principles had been considered throughout all discussions.	

The Chair thanked all for their attendance and closed the meeting with The Grace.

The meeting closed at 7.15 pm.

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