

Minutes of an extra-ordinary meeting of the Trust Board for Queen Elizabeth Grammar School, Penrith, held on Wednesday 15th February 2023 at 5.00pm in school.

Present

Ms M Robson (Chair)
Miss R McMann (Clerk)
Mr C Pyle
Rev D Sargent
Mrs S McGrath

Mr D Marchant (Head, Ex-officio)
Mr N Ruddick
Mr M Pannone
Mr N Page

SLT present: Mr R Dawson and Mrs Rourke.

Visitors: Nathan Jeremiah, advisor from (EPI) and representatives from the two MATS making their presentations.

8 Governors in attendance

Quorum per article 114 – 4 Governors
(one half of the governors holding office rounded up to the nearest whole number)

1. Apologies for absence

There were no apologies for absence. Welcomes were made to the newly elected Parent Trustee, Mrs McGrath

2. Declaration of Interest in Agenda Items

Staff members declared an interest, as this is to look at potential MATS. It is noted that SLT, with the exception of Mr Marchant, do not have voting rights.

3. Presentations

Representatives from two MATS were invited in turn to make a presentation to the Board of Trustees. The format for each was kept the same, as follows:

- A presentation of around 30 minutes
- One hour allocated for questions from Trustees (each Trustee was given an opportunity to ask questions).
- Summing up from representatives of the MAT.

The presentations concluded at 8.35pm.

The Trustees had a discussion to decide the process and give their initial thoughts.

It was agreed that a period of reflection was needed and therefore, it unanimously decided that the Trustees would reconvene on Monday 20th February at 3.00pm, in school (or on Teams for those who could not make it).

The meeting closed at 9.10pm