

Minutes of a Trust Board meeting held on Thursday 13th November 2025 at 8am online via Teams

Present		In attendance		Apologies/Absent	
Maria Ashurst (Chair of Trustees)	MA	Matthew Symonds (Chief Financial Officer)	MS	Jane McFall (Vice Chair of Trustees)	JM
Adrian Massey (Chief Executive)	AM	Julia Stoneman (Clerk to the Board)	Clerk LG	Louise Stevenson	LS
Nick Hart	NH	Louise Gilbert (Deputy CE)			
Judith Goodchild	JG				
Sally Crabb	SC				

Acronyms:

ARB – Area Resource Base
CIF- Condition Improvement Fund
FSM – Free School Meals
GAG – General Annual Grant

LGH – Local Governor Hub
ND - Neurodiversity
TDP – Trust Development Plan
YTD – Year to Date

		Action
1. Welcome and apologies for absence	Apologies were received and accepted from JM. Trustees welcomed Keith Howdle (Member).	
2. Declaration of interests	The register of interests had been circulated and there were no changes.	
3. Minutes of the last meeting	The minutes of the meeting held on 25 th September were taken as a true and accurate record of proceedings.	
4. Any matters arising	a. Trustees were reminded to do the identity verification. b. It was confirmed that all actions had been completed. c. In terms of the business continuity question from the previous meeting, it was confirmed that data is constantly backed up on multiple servers and there is battery backup for if there is a power cut.	1 All
5. Finance update	Trustees confirmed that they had received the P2 summary report and this was discussed in depth. <i>See appendix.</i>	
6. CE Report	Trustees confirmed that they had received the CIF Summary Report, Census Paper Autumn 2025 and Bridge IT Continuity Plan and these were discussed in detail. <i>See appendix.</i>	
7. Trust risk register	Trustees confirmed that they had received the Trust risk register and this was discussed. <i>See appendix.</i>	
8. Committee minutes	Trustees confirmed that they had received the minutes from the recent Ethos and Values Committee and the People and Pay Committee. <i>See appendix.</i>	

In order to evidence that trustees are providing challenge to the leaders these questions are highlighted in the minutes

The meeting was closed at 9.45am