

Minutes of a Trust Board meeting held on Thursday 21st May 2026 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		
Nick Hart	NH				
Louise Stevenson	LS				
Judith Goodchild	JG				
Sally Crabb	SC				
Adrian Hines	AH				

Acronyms:

ARB – Area Resource Base
CIF- Condition Improvement Fund
CIC – Children in Care
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 AH as new trustee and formally co-opted him.	
2. Declaration of interests	The register of interests had been circulated. SC stated that she has new directorships to declare and will give details to the clerk.	
3. Minutes of the last meeting	The minutes of the meeting held on 5 th March were taken as a true and accurate record of proceedings.	
4. Any matters arising	It was confirmed that governor monitoring had been shared with trustees and a date for the strategy meeting is in place.	
5. Finance update	Trustees confirmed that they had received the P8 summary, which had been previously circulated and this was discussed. <i>See appendix.</i> Trustees approved the Finance Policy, which had been previously circulated.	
6. CE Report	AM gave a verbal update. <i>See appendix.</i>	
7. Committee minutes and matters brought forward from these	Trustees confirmed that they had received the minutes from the People and Pay meeting and the monitoring reports from the local governor hubs. <i>See appendix.</i>	
8. Policies	Trustees discussed and approved the AI policy.	
9. AOB	There was none.	

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

The meeting was closed at 9.24am