

# Tarka Learning Partnership Directors Minutes



Date: 28 November 2018		Start time: 6.30pm	End: 10.15pm
Chair: Paula Stein (PS)		Clerk: Sarah Robinson	
Directors Present		Agenda:	
Andy Cotton (AC) CEO		1. Apologies	
Graham Cockell (GC)		2. Declarations of Interest	
Chris Rice (CR)		3. Confidentiality reminder	
Jo Byrne (JB)		4. Minutes of the last meeting	
		5. Matters arising from the minutes	
		6. Matters brought forward by the Chair	
		7. Correspondence received	
		<b>Tarka Learning Partnership Items</b>	
		8. Receive and approve year-end financial statement	
		9. Report from Audit, Staff and Remuneration Committee	
		10. CFO Report	
		11. Discuss DPSCITT/DTSP Background, Performance & Future	
		12. Partnership Training Day – 29 <sup>th</sup> October feedback	
Directors Not Present		13. Identify Clerk & Director training needs	
Neil Hookway (NH)		14. Directors Bios for website and information for DfE	
Clare Tope (CT)		15. Approve current Governance Handbook 2018/19 v2 subject to LGB feedback	
		16. Policy formulation, responsibility and accountability framework	
		17. School Improvement - outcomes of Annual Review and categorization of each school	
		18. School Pupil Targets to approve	
Also Present		19. Vision and aims to adopt	
Mo Cann (CFO)		20. Appointment of New Director	
Tim Bourton (TB) Bishop Fleming		<b>School Items</b>	
		21. Minutes from LGB's and matters arising	
Acronyms Used		22. LGB Training dates and events	
LA - Local Authority		23. Feedback from Chairs of Governors Meeting	
LGB - Local Governing Body		24. School Leaders Meetings	
DPSCITT - Devon Primary School Initial Teacher Training		25. The Development of the Roundswell Community Primary Academy	
		26. Time and Date of Next Meeting	
		27. Identify meeting time for the Trust's Development plan, budget and future recruitment of posts	
		28. AOB	

Summary of Decisions		
Item:	Decision	Action
1.	<b>Apologies</b> Were approved	
4.	<b>Minutes of the last meeting</b> Signed and agreed	