Tarka Learning Partnership Part 1



Board of Directors Minutes

Date: Thursday 06th September 2018	Start time: 7:00pm End: 9:30pm	
Chair: N/A	Clerk: Sarah Robinson (SR)	
Directors Present	Agenda:	
Joanne Byrne (JB)	1. Apologies	
Graham Cockell (GC)	Welcome and introductions	
Andy Cotton (AC) CEO ex-officio	3. Setting the context for the meeting	
Neil Hookway (NH)	Director contact details	
Chris Rice (CR)	5. Confirmation of resignation from TLP LGBs	
Paula Stein (PS)	Clerking arrangements & contact details	
	7. Declaration of pecuniary/non pecuniary interests	
	Declaration of interests for the meeting	
	Director Code of Conduct	
	10. Confidentiality	
	11.Role of Director & Chair of Directors	
	12. Election of Chair/Vice Chair and Officers	
	13. History and context of TLP	
Directors Not Present	14. The Trust's Vision Statement	
Clare Tope (CT)	15. Current schools, growth and opportunity – Part 2	
	16. Additional Directors meeting in Sept/Oct	
	17.TLP Budget 2018/19 going forward & finance	
	system	
	18.TLP Meeting Calendar 2018/19	
	19. Appointment of remaining Trust Directors	
Also Present	20. Clerk training in September	
Mo Cann (MC) CFO/Company Secretary	21. Governor celebration event	
	22. Time and date of next meeting	
	23. Items brought forward to the Chair	
Acronyms Used		

Sumn	nary of Decisions taken	
Item:	Decision	Action
	There were no decisions made at the inaugural meeting. The meeting set the context of the Trust.	