

# Tarka Learning Partnership

## Directors Minutes



Date: Wednesday 17 <sup>th</sup> October	Start time: 5.30pm	End: 9.00pm
Chair: Paula Stein (PS)	Clerk: Mo Cann (MC)	
<b>Directors Present</b>	<b>Agenda:</b>	
Andy Cotton (AC) CEO	1. Apologies	
Graham Cockell (GC)	2. Declarations of interest for the meeting	
Joanne Byrne (JB)	3. Confidentiality	
Neil Hookway (NH)	4. Minutes of the last meeting + Part 2	
Chris Rice (CR)	5. Matters arising from the minutes	
Clare Tope (CT)	6. Matters brought forward by the Chair	
	7. Correspondence received	
	<b>Tarka Learning Partnership Items</b>	
	8. Finance report to Directors	
	9. Report to Directors on the Viability and Suitability of the Park Community School joining the Trust	
	10. Membership of Pay and Audit Committee	
	11. Pay Policy Consultation	
	12. National Teachers Pay Award	
<b>Directors Not Present</b>	13. Appointment of Directors - update	
	14. Update on school improvement work	
	15. Minutes from LGBs	
	<b>School items</b>	
	16. Items brought forward from COGs	
	17. Time and date of next meeting	
<b>Also Present</b>		
Mo Cann - CFO		
<b>Acronyms Used</b>		
CEO – Chief Executive Officer		
CFO – Chief Finance Officer		
TLR – Teaching & Learning responsibility		
COGs – Chairs of Governors Group		
LGB – Local Governing Body		
MAT – Multi-academy Trust		
KPI – key performance indicator		
JCC – Joint Consultative Committee		
NGA – National Governance Association		

Summary of Decisions		
Item:	Decision	Action
4.	<b>Minutes of the last meeting + Part 2</b> Minutes agreed.	
5.	<b>Matters arising from the minutes</b> NGA chosen for Governance support	
9.	<b>Membership of Pay and Audit Committee</b> <ul style="list-style-type: none"> <li>• Paula Stein</li> <li>• Chris Rice</li> <li>• Neil Hookway</li> </ul>	
11.	<b>National Teachers Pay Award</b> Award agreed for staff across the Trust	