

Tarka Learning Partnership

Directors Minutes



Date: Wednesday 16 th January 2019	Start time: 6.30pm	End: 9.10pm
Chair: Paula Stein (PS)	Clerk: Mo Cann (MC)	
Directors Present	Agenda:	
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	
Chris Rice (CR)	5. Matters arising from the minutes	
Clare Tope (CT)	6. Matters brought forward by the Chair	
	7. Correspondence received	
	Tarka Learning Partnership Items	
	8. Finance Management Report	
Directors Not Present	9. Conversion of Park School	
	10. Executive Leadership Arrangements for Roundswell	
	11. Recruitment: Central Core trust Team	
	12. Review of Trust by RSC – 4 th March '19	
	13. Date & Time of Audit Committee	
	14. DCC Academy Conversion Charges	
Also Present	15. DTSP and DPSCITT Visioning Meetings	
	School items	
	16. Items brought forward from COGs	
	17. Head Teacher Performance Management	
Acronyms Used	18. School Improvement of each school	
CEO – Chief Executive Officer	19. Time & Date of next meeting	
CFO – Chief Finance Officer		
CIF – Condition Improvement Fund		
COGs – Chairs of Governors Group		
DPSCITT – Devon Primary SCITT		
DTSP – Devon Teaching School Partnership		
JCC – Joint Consultative Committee		
KPI – key performance indicator		
LGB – Local Governing Body		
LGPS – Local Government Pension Scheme		
MAT – Multi-academy Trust		
NGA – National Governance Association		
NQT – Newly Qualified Teacher		
TLP – Tarka Learning Partnership		

Summary of Decisions		
Item:	Decision	Action
4.	Minutes agreed.	
9.	Park School convert into the Trust from 1st February 2019	
10.	4 leadership points agreed to support executive headship appointment for Roundswell	
11.	Recruitment of Deputy CEO role LD23 – LD27 for Sept 19	
AOB	Roundswell Admissions deadline extended to 30 th Jun '19	