Minutes

Extraordinary Directors Meeting

(Confidential Minutes)

Time and date 1st February 2021 at 17.30		**Place** Zoom Meeting	
Present		**Apologies**	
Jim Foley (JF)	Chair- Foundation Director		
Fr Simon Hall (SH)	Vice - Chair		
Sinead Smith (SS)	Director/Senior Exec. Principal		
Avril Staley (AS)	Foundation Director		
Darren Riddell (DR)	Foundation Director		
Leo Burton (LB)	Staff Director		
Claire Wright (CW)	Staff Director		
Richard Pitt (RP)	Co-opt Director		
Julie Sewell (JS)	Chief Finance Officer		

Agenda Item 1 – Opening Prayer	**Actions**
• JF welcomed everyone to the meeting and Fr Simon opened with a prayer.	
Agenda Item 2 – Confidential matter discussed	
• Content available in the confidential minutes	
Agenda Item 3 – Any other business	

• Interviews next week 10.15 to 12.30 on Monday 5th April 2021 for the internal secondment of MAC Administration Manager (agreed under JF powers of urgency)	

JF thanked everyone for attending and declared the meeting closed at 18.15

The minutes are agreed to be an accurate record of The Holy Spirit Catholic MAC – Board of Directors.

Signed: ……

Print Name: ……

Position: ……

Date: ……