Minutes

Full Board Meeting

(Confidential Minutes)

Time and date 26th March 2021 at 18.00		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		
Leo Burton (LB)	Staff Director		
Darren Riddell (DR)	Foundation 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 – Apologies	
• None	
Agenda Item 3 – Declaration of Interest	
• JF Declared his interest in STM • SH Declared his vow to obedience to the Archbishop and the diocese	
Agenda Item 4 – Matters arising & confirmation of previous minutes	
• The minutes for 1st February 2021, that contained an update on the confidential matter by SS, were agreed by all as an accurate record. • JF then referred to the minutes on the 25th February 2021. At this meeting a further update was given around confidential matter. LB had given apologies	

and was absent. At this meeting, SS provided an update on the opening of the schools and the arrangements for all schools including the update of the Risk Assessment. A further update was provided on the confidential matter. JF asked if everyone was happy with the minutes, all agreed and it was seconded by AS	
Agenda Item 5 – Confidential Matter discussed	
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Agenda Item 10 – AOB	

JF thanked everyone for attending and declared the meeting closed at 18.25