Core Committee Minutes

Board Meeting

Time and date		Place	
26.05.22 18:30		STM Sixth Form	
Present Jim Foley (JF) Paul Glenn (PG) Lisa McCord (LM) Richard Pitt (RP) Darren Riddell (DR) Julie Sewell (JS) Sinead Smith (SS) Avril Staley (AS) Phil Richardson (PR) Kate Walweska (KW)	 School Improvement Advisor Foundation Director MAC Administration Manager Co-opt Director Foundation Director Chief Finance Officer Senior Exec. Principal Chair - Foundation Director Foundation Director Foundation Director	**Apologies**	

No	Topic	Discussion/comments	Action
	Apologies	All in attendance	
	Declaration of Interests	JF mentioned his work within the MAC	
	Update on the proposed merger document	SS opened the meeting and advised the nature of the meeting was to: a) Discuss the merger document b) Ask any questions c) Sign off the merger document A discussion took place around the MAC merger document, which was sent out prior to the meeting. A vote was taken and all were in agreement with the content and happy for SS to submit to the working group on the 15th June 2022. AS asked if the Board needs to meet before the next MAC merger working group meeting on Tuesday 21st. All agreed to meet virtually on Friday 17th June at 11:30 to ensure all Board members are aligned.	
	AOB	**Future dates:** 21st June is the next 'working party' meeting	
	Next Meeting	14th July 2022	

Signed:

Print Name: Avril Staley

Position: Chair of the Board

Date: 16..6.22