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BRIGHTER FUTURES MULTI ACADEMY TRUST

TRUST BOARD

Date: 22nd January 2018 **(PUBLIC MINUTES)**

Time: 5.30pm

Attendees: P Burton (Chair/Academy Member), J George (Academy Director), V Knight (Parent Director), P Foulkes (Parent Director), M Moriarty (Academy Member), R Gurteen (Co-opted Director), R Denham (LF – HT), V Dear (FL HT), C Howarth (SD-AHT), A Bower (CFO), J Burton (BOM), M Wilson (CEO Wellspring Academy Trust), C Roberts (Clerk)

ITEM	MINUTE	ACTION
1.SI	Apologies and consent for absence	
	<ul style="list-style-type: none"> • Chair welcomed MW (Wellspring CEO) and thanked him for his attendance. • R Gurteen/M Moriarty delayed arrival. 	
2.si	Declaration of interest.	
	<ul style="list-style-type: none"> • Family relationship between PB/JB 	
3.si	Matters arising/Approval of minutes from previous meeting	
	<ul style="list-style-type: none"> • No matters arising • Minutes were accepted a true record. 	
4.si	Items declared confidential	
	<ul style="list-style-type: none"> • Item 6 	
5.	Urgent business not identified on agenda	
	None.	
6.	Re-brokering update/discussions	
	<ul style="list-style-type: none"> • <i>Confidential item</i> 	
7.	AOB	
	<p>Q: Have we appointed solicitors?</p> <p>R: BOM advised 2 companies (Wrigleys/ Schofield Sweeney) had submitted estimated quotes of approximately 12k, as at this stage they were unable to provide a fixed quote until the finer details of the necessary work needed were known. Brown Jacobs who already do work for Wellspring had been able to agree a fixed fee of 12k. Due to the tight timescale we will need to ensure that the firm selected were clear of 1st of April deadline.</p> <ul style="list-style-type: none"> • All members agreed that as long as the correct procedures had been followed Brown Jacobs should be considered. It was requested that further clarification on how they will manage the process and confirmation of their impartiality should be sought directly from them so we are confident that they have BFAT best interests. 	

There being no further business the meeting closed @ 6.30pm

Signed by:

Date:

Version	Issue date	Change history
1.0	23.01.18	First draft by Clerk to Governors
2.0		Approved in principle by Chair of Trust Board