



MINUTES OF THE BOARD OF DIRECTORS' MEETING

Thursday 14 January 2016 at Catmose College
Huntsmans Drive, Oakham at 5pm

Present: Mr Williams (Principal), Mr Holt (Chair), Mr Simmonds, Mr Mulvey, Mrs Gilboy, Mr Nicoll, Mrs Jackson, Mrs Hearth, Mrs Mould, Mr Quinn, Mrs Arnold and Mrs Fowler.

In attendance: Mrs Tyers (Clerk), Mrs Ray (CFO), Mr Mellors (LGB), Mrs Gautrey (LGB), Ms Savage (Vice Principal), Mr Harrison (Vice Principal) and Mr Rhowbotham (LGB) and Mr Teasel

1. Apologies for absence

Mr Wainwright, Mr Wright and Mr Sammy sent their apologies which were accepted by all present.

2. Declarations of Business Interest

Mr Holt, Mrs Gilboy and Mr Williams declared an interest in the item surrounding Harington School due to their position on the Harington Trust Board.

3. Harington School

Directors present, having received an update from Mr Williams, hereby resolved to:-

- I. Amend the company name to 'Rutland and District Schools' Federation';
- II. To adopt the attached form of draft Articles of Association subject to any further amendments required by the EFA and/or the Charity Commission or other amendments make further to resolution below and ratify that the remaining Members will be considered to be a member in accordance with Article 15A;

To the extent that any further amendments are required the Articles, Master Funding Agreement, Supplemental Funding Agreements for Catmose College and/or Supplemental Funding Agreement for Catmose Primary, to delegate to Andrew Holt, Sam Hearth, Nicola Fowler, Judith Gilboy and Stuart Williams the authority to settle any such amendments having taken appropriate advice from the Company's legal advisors and to delegate to Andrew Holt, Sam Hearth, Judith Gilboy and Stuart Williams the authority to take all necessary steps to complete the process of updating the Articles and Funding Agreements on behalf of the Directors, and make further recommendations to the Members prior to their final adoption of changes to the Articles;

That, subject to the Articles of Association being approved and adopted by the Members, any Director shall be duly authorised to enter into the Deed of Variation to amend the master funding agreement, supplemental funding agreement for Catmose

Chair:

Date:

College and supplemental funding agreement for Catmose Primary. Other trustees would be invited to attend this meeting if they were available.

Mr Williams outlined the proposed Trust structure.

Mr Teasel joined the meeting.

Directors gave their approval for Mr Williams to enter into a Memorandum of Understanding with Oakham School to propose a trustee to join the Board and were also happy for him to approach Dr Laurence Howard to become a Member.

Job descriptions for the CFO, Executive Principal and Vice Principals were circulated at the meeting. Directors were asked to review these and channel any questions via Mrs Tyers.

Chair:

Date: