



MINUTES OF THE FEDERATION TRUST MEETING

Thursday 1 July 2021, 4pm
Via Microsoft Teams

Present

Ian Dodd, Emma Gautrey, Judith Gilboy, Rob Guthrie, Sam Hearsh, Andrew Holt, (Chair), Sally Kirkby, Guy Magrath, Alex Mould, Rob Mulvey, Martyn Rhowbotham, Stuart Williams (Executive Principal).

In Attendance

John Harrison, Laurence Howard (Independent Member), Kelly Jackson, Natalie Ray, Tim Stevens (Independent Member), Sheryl Wilson (Clerk).

1. Welcome introductions and apologies for absence

Andrew Holt welcomed everyone to the meeting. Due to the Resources and Members' meetings being on the same day, the Trust meeting was short. Please refer to the minutes of the Resources committee (1.7.21) and the Members' meeting (1.7.21).

2. Declarations of Personal Interest and Pecuniary Interest

There were no declarations of personal or pecuniary interest.

3. Minutes of the meeting held on Thursday 25 March 2021

The minutes were signed to be a true and accurate record.

Minutes of the Extraordinary meeting held on Friday 11 June 2021

The minutes were signed to be a true and accurate record.

4. Matters arising from previous minutes

There were no matters arising from the previous minutes.

5. Clerk's Business

Rob Mulvey has resigned as a Trustee; however, he will continue to support the work of the Federation in his role as an Independent Member. Rob was thanked for the support he has given to the Federation over many years.

The meeting dates for the new academic year were shared with Trustees. There is an extra meeting scheduled on 14 October 2021 to discuss the consultation for the College expansion.

Trustees were asked to complete and return the annual Register of Business Interests' Form.

6. Catmose College Expansion

Following the Extraordinary Meeting on Friday 11 June when Trustees discussed the Grant Agreement between the College and the local authority, the agreement has now been signed.

7. A.O.B

A letter from Baroness Berridge was shared with Trustees.

8. Date of Next Meeting

Thursday 14 October 2021, 3.00pm