

Minutes

Wave Multi Academy Trust MAT Board

Quorum	One half of the number of Governors in post
Chair	Debbie Wilshire
Clerk	Emma Tennant, Wave MAT

Date of Meeting	11 October 2018
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Attendance

Name	Trustee*	Present/ A pologies/ A bsent
Rob Gasson, CEO, Wave MAT	x	P
Gaynor Boyden, CFO, Wave MAT		Ap
Debbie Wilshire, Chair	x	P
Chris Challis	x	P
David Allison	x	Ap
Chris Liles	x	P
Julieann Carter	x	P
Christian Jenkins	x	P
Clare Barden, Senior Principal, Wave MAT		P
Emma Tennant, Clerk to MAT Board		P

Issues Discussed

<p>1. <u>Apologies</u></p> <p>Apologies were noted.</p> <p>2. <u>Declarations of Interests</u></p> <p>None.</p> <p>3. <u>Chair Update</u></p> <p><u>Re-appointment of Trustee</u></p> <p>The re-appointment of CC was discussed, and unanimously approved.</p> <p><u>Update Regarding Members</u></p>
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The Board noted the Member pen portraits.

Board Away Day

This will take place in the spring term.

4. Devon Update

The Board noted the report that had been provided.

RG spoke about the main points of the report:

AGREED

The Board considered the recommendations of the report and unanimously approved all.

DW thanked the Board, RG and the team and Browne Jacobson for their work.

5. Minutes of Previous Meetings

The draft minutes were approved.

6. CEO Update

RG noted his CEO report and that the outcomes for Year 11 students were particularly good.

RG provided a finance update, and noted the Trust is in a healthy position. Some significant works took place over the summer. Discussion took place.

DW asked for the Board's congratulations on the excellent outcomes to be passed on to the team.

The Board noted the ESFA letter to accounting officers.

7. GDPR Update

ET informed the Board that GB attended an event last week, and the Trust is in a very good position.

8. Finance Committee Update

The Board approved JC as chair of Finance Committee. The Finance Committee noted that there are no concerns to raise.

9. Safeguarding, Standards and Quality Committee Update

Summer term safeguarding report was considered.

10. Audit Committee Update

The Audit Committee asked for the risk register to be RAG rated red, amber and green.

The main risks remain the same.

11. H&S Committee Update

All H&S representatives passed their legionella awareness training last week.

12. Governor Handbook Training

As part of the Governor away day, Board to clarify what questions they should be asking and around what benchmark.

13. Any Other Business

None

Duration of Meeting	Date of Next Meeting
2 hours	6 December 2018