



BOARD OF DIRECTORS

DRAFT MINUTES of the twentieth meeting of the Directors of the Academy Trust
 Company duly convened and held at John Mason School on Wednesday 14th
 September 2016 at 7.50pm.

Present:	Douglas Aitken (DA), Helen Bottomley (HB), Sarah Brinkley (Headteacher) (SB), Paul Brooks (PB), Simon Burchill (SBu), Jean Challis (JC), Maxine Evans (ME), Barry Graham (BG), Louise Griffin (LG), Jonathan Hopkins (JH), Amanda Sissons (AS), Mark Timbs (MT).
In attendance	Alan Lane (AL), Mark Lay (ML) (Abingdon & Witney College), Julian Hehir (JTH) (Clerk).
Apologies	Apologies for absence were received and accepted from Emma Brown (EB) and Anne Highsmith (AH).

Item		Action
1.	Notice and quorum	
	Due notice of the meeting had been given and a quorum was present.	Clerk
2.	Apologies	
	As reported above.	Clerk
3.	Declaration of Governors' interests	
	No revised or new declarations of interest were declared.	Clerk
4.	Confidential matters	
	There was a confidential matter notified on the agenda at item 5 - The outcomes of discussions on this matter are recorded in the separate confidential minute.	Clerk
5.	Multi-academy trust consultation	
	The Board discussed a new multi-academy trust proposal and consultations thereon as detailed in the confidential minute.	JH/Clerk
6.	Any other business	
	There was no further business for discussion at the meeting.	

Date of signing..... In the Chair.....



7.	Date of next meeting	
	Thursday 13 th October 2016 at 5.30pm.	
	The meeting finished at 9.08pm.	

Minutes drafted 15th September 2016 10.20 am.

Date of signing..... In the Chair.....