

LLT Trustees

**Trust Board meetings – a record of
minuted decisions taken – from
January 2018**



**Leading
Learning Trust**



Selwyn PARTNERSHIP FOR SUCCESS
PRIMARY SCHOOL 

Date of meeting	Attendees (LGB members)	Record of decisions taken (as per the minutes produced by the clerk)
01 February 2018	<p>C. Alexander, S. Hsu, E. Nicholls (Executive Head teacher), J. Waine, S. Loganathan (Chair), A. Saunders</p> <p><i>Apologies:</i> M. Siddique (Apologies not condoned)</p>	<p><i>Decision:</i> Beverly Entwistle and Sabir Patel voted trust appointed governors on Selwyn's LGB.</p> <p><i>Decision:</i> Yinqian Xu voted as a trustee for a period of four years commencing from the 2 February 2018.</p> <p><i>Decision:</i> The trust board nominated Alex Saunders to become the chair of Selwyn's LGB.</p> <p><i>Decision:</i> The trust board unanimously voted to complete the final due diligence with a view to incorporating Carpenters. A final vote would be needed to go ahead.</p>
12 April 2018	<p>S. Hsu, E. Nicholls (Executive Head teacher), J. Waine, S. Loganathan (Chair), A. Saunders, M. Siddique</p> <p><i>Apologies:</i> C. Alexander (Apologies not condoned)</p>	<p><i>Decision:</i> The Newham admissions policy was approved by the TB.</p> <p><i>Decision:</i> Members unanimously voted to appoint Emma Nicholls as the CEO of the Leading Learning Trust from 1 September 2018.</p> <p><i>Decision:</i> The TB approved the strategic priorities, goals and deliverables part of the LLT roadmap document as a basis for the roadmap 2019 – 2023.</p>
12 July 2018	<p>S. Hsu, E. Nicholls (Executive Head teacher), J. Waine, S. Loganathan (Chair), A. Saunders, M. Siddique, C. Alexander</p> <p><i>Apologies:</i> none</p>	<p><i>Decision:</i> Trustees voted unanimously in favour of approving continuing to explore Carpenters under due diligence.</p> <p><i>Decision:</i> The TB approved the FARM terms of reference (version three).</p> <p><i>Decision:</i> The TB approved the Trade Union Recognition Agreement.</p> <p><i>Decision:</i> The TB approved the reappointment of Jennifer Rhodes as chair and Suzanne Hsu as vice-chair of Portway's LGB.</p>

Date of meeting	Attendees (LGB members)	Record of decisions taken (as per the minutes produced by the clerk)
		<p><i>Decision:</i> The TB approved the appointment of Alex Saunders as chair and Nazneen Hossein as vice-chair of Selwyn's LGB.</p> <p><i>Decision:</i> The TB approved the reappointment of Mukesh Gunamal as chair and Mansoor Siddique as vice-chair of the FARM.</p> <p><i>Decision:</i> The Lockdown Policy and the Safer Recruitment Policy were approved by the TB.</p>
27 September 2018	<p>S. Hsu, E. Nicholls (Executive Head teacher), J. Waine, S. Loganathan (Chair), A. Saunders, C. Alexander</p> <p><i>Apologies (not condoned):</i> M. Siddique</p>	<p><i>No minuted decisions taken at this meeting. In all cases, further information was requested by the Trust Board.</i></p>
13 December 2018	<p>S. Hsu, E. Nicholls (Executive Head teacher), J. Waine, S. Loganathan (Chair), A. Saunders, M. Siddique, C. Alexander</p>	<p><i>Decision:</i> The TB approved the Investment Policy on the recommendation of the FARM.</p> <p><i>Decision:</i> The TB confirmed the proposed term dates for the academic year 2019/20.</p>
31 January 2019	<p>S. Hsu, E. Nicholls (Executive Head teacher), J. Waine, S. Loganathan (Chair), M. Siddique, C. Alexander</p> <p><i>Apologies (not condoned):</i> <i>A.Saunders</i></p>	<p><i>No minuted decisions taken at this meeting.</i></p>

