

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> A.Saunders</p>	<p><i>No minuted decisions taken at this meeting.</i></p>

Date of meeting	Attendees (LGB members)	Record of decisions taken (as per the minutes produced by the clerk)
13 June 2019	S. Hsu, E. Nicholls (CEO), J. Waine, S. Loganathan (Chair), A. Saunders, M. Siddique, C. Alexander	<p><i>Decision:</i> The Trust Board approved the appointments of Mr Mukesh Gunamal as Chair, and Dr Mansoor Siddique as Vice Chair, of the FARM (Finance, Audit and Risk Management) committee.</p> <p><i>Decision:</i> The Trust Board approved the appointments of Mr Alex Saunders as Chair, and Ms Nazneen Hossein as Vice Chair, of the Selwyn Local Governing Body.</p> <p><i>Decision:</i> The Trust Board approved the appointments of Ms Jennifer Rhodes as Chair and Ms Suzanne Hsu as Vice Chair, of the Portway Local Governing Body.</p> <p><i>Decision:</i> The minutes of the meeting held on the 31 January 2019 were approved.</p>
18 July 2019	S. Hsu, E. Nicholls (CEO), J. Waine, S. Loganathan (Chair), A. Saunders, C. Alexander <i>Apologies (not condoned):</i> M. Siddique	<p><i>Decision:</i> The Leading Learning Trust 3 year financial budget forecast was approved.</p> <p><i>Decision:</i> The minutes of the meeting held on the 13 June 2019 were approved.</p>