

VIRTUAL MEETING OF MEMBERS

Minutes of the virtual meeting held on 12 July 2019

Present: **R Carter (Chair)** **K Golding**
 N Wingfield Digby **M Wagner**
 J Bloomfield

In Attendance: **J Bridges, Trust Secretary**

1 **Declaration of Interests**

Members confirmed that they had no conflicts of interest to declare in relation to the items of the agenda.

2 **Apologies for Absence**

There were no apologies for absence.

3 **Trustee Reappointments**

Members electronically received and considered the report.

Members were asked to consider the reappointments of Elton D'Souza, Chris Higgins, Julia Wakelam, Chris Ridgeon, Sarah Howard and Roger Inman. Their terms of office are all due to expire on 31 August 2019.

The Trust Secretary provided a report that detailed the appointment dates of Trustees and the date that their current term of office came to an end. The length of service column shows the length of service that the Trustee will have served at the point at which their current term of office ends, and the final column shows their eligibility to stand again and the maximum number of years they could remain as a Trustee when their current term of office ends.

It was noted that at the meeting of Members held in March 2019 the attendance records for the past three years of Trustees were reported to the Board and there were no concerns raised of the attendance of any particular Trustee and for completeness Members received the updated attendance records to include the 2018/19 academic year of the individuals concerned.

Members were informed that Sarah Howard had struggled to attend meetings in this academic year partly due to work commitments, but a significant number of our meetings were moved therefore resulting in Sarah not being able to attend (2 x Trust Board meetings and 3 out of the 4 Audit Committee meetings were moved). It was noted that the calendar of meetings for the new 2019/20 academic year has been released and no Trustee has reported any conflict with diary commitments, other than Julia Wakelam not being able to attend the December Trust Board meeting for personal reasons.

The Members electronically **approved** the reappointments of all Trustees en bloc. The Trust Secretary has retained the five virtual approval votes received by each Member for audit trail purposes and will confirm the reappointments to the Trustees in writing.

End of virtual meeting

Action