



**PUBLIC MINUTES OF THE DIRECTORS’  
MEETING OF:  
INSPIRE ACADEMY TRUST  
HELD ON THURSDAY 25 MAY 2017 at 5.50pm  
Location: St Mary’s Boardroom, IAT, Southampton City College,  
St Mary’s Street, Southampton.**

**DIRECTORS:** Mr Hanif Brora (Chair)\*, Mr Kevin George\*,  
Ms Sue Leamore, Ms Sarah Stannard (CEO)\*

**IN ATTENDANCE:** Ms Lily Garth, Clerk and Company Secretary \*  
Mr Richard White, Headteacher of IoW School  
Mr Richard Bryant, Finance Officer\*

*\* Indicates presence at today’s meeting.* The meeting was quorate throughout.

Minute		Action for:
1.	<p><b>APOLOGIES, DECLARATIONS OF INTERESTS AND CHAIR’S INTRODUCTION</b></p> <p>Apologies for absence were received from Sue Leamore and Richard White.</p> <p>There is a long-standing declaration of interest of the connected relationship between the majority of Trust Directors and the Sponsor College.</p> <p><i>A separate record was made of confidential minutes</i></p>	
2.	<p><b>MINUTES OF THE MEETING HELD ON: 12 December 2016</b></p> <p>The minutes of the meeting of 12 December 2016 were <b>approved</b> and signed by the Chair.</p>	
3.	<p><b>MATTERS ARISING AND ANY URGENT BUSINESS</b></p> <p>Noted as none.</p>	
4.	<p><b>REPORT OF THE FINANCE AND AUDIT COMMITTEE</b></p>	

The Directors **noted** the report of today's Finance and Audit Committee meeting.

**5. MANAGEMENT ACCOUNTS**

Following the Finance and Audit Committee's consideration of this item, the Directors **noted** the latest management accounts. No additional comments were added.

**6. RISK REGISTER**

Following the Finance and Audit Committee's consideration of this item, the Directors **noted** the latest Risk Register. No additional comments were added.

**7. TRUST APPOINTMENTS**

The Directors **APPROVED** the appointment of Kevin George as their Vice Chair in accord with Article specifics.

The Directors **APPROVED** the appointment of Richard Bryant as the Trust's new Finance Officer.

**8. ISLE OF WIGHTS STUDIO SCHOOL REPORT**

The Directors **noted** the Isle of Wight Studio School Report which covered key aspects of School performance and quality improvement actions.

**9. TRUST DEVELOPMENTS: FUTURE OF THE ISLE OF WIGHT STUDIO SCHOOL**

*A separate record was made of confidential minutes*

The Directors discussed, **noted** and endorsed the report.

Directors' discussion included the Island schools' context, financial viability, the need for investment in quality and the best interests of the current and future students and the wider communities which the IAT serves.

**10. MEETING DATES FOR 2017/18**

The 2017/18 meeting dates were agreed.

*The meeting ended at 6.50pm*

**APPROVED SUBJECT AS NOTED 10 JULY 2017**