

**COMMUNITY INCLUSIVE TRUST BOARD MEETING
MINUTES OF THE MEETING 30TH APRIL 2024 AT 1:00PM WARWICK HOUSE, LONG BENNINGTON**

Attendees

Stephen Hopkins Chairman

Helen Drew-Bradley Trustee

Jo Slessor Trustee

Pam Powell Trustee

Leah Miller Trustee (via Teams)

Kate Goodman Trustee (via Teams)

Kim-Adele Platts Trustee (via Teams)

Julia Lindley-4F2 9.96 Tfak2am0 595.32 841.92 reWñBT/F2 9.96 Tf1 0 0 1 136.34 543.55 Tm0 g0

The DoHR was requested to liaise with the Wellbeing Group regarding the creation of a CIT Mental Health and Wellbeing network.

Processes around Staff A

ACTION 3: For the area of responsibility in terms of the review of the Risk Management Policy, Risk Appetite Statement and categories to be added to the A&R C

9. TRUSTEES VISITS TO SCHOOLS FOR INFORMATION

The CIT Schools Trustee Visits Log 2023-24 document was made available on the OnBoard portal for information prior to this meeting.

Trustees provided an update around

15. **FUTURE GROWTH**

The Resolutions Cover Sheet Case for continued Trust Growth v2 and the Trust Growth-background information (002) documents were made available on the OnBoard portal prior to this meeting.
Documents noted as read.

The TB Chair advised that the Resolution Cover Sheet case for continued Trust Growth document will be presented, for resolution, at the July TB meeting.

The Governance Development Day on May 17th will provide an opportunity for LSB members to express their views and make comments. Recommendations as detailed within the document will be approved by the TB in July 2024.

Trustees praised the clear and articulate documents and requested further context in relation to the - (DfE) section.

The CEO provided context and comparison information in relation to) - responses as well as Osted inspections across different size Trusts.

ACTION 12: For the Resolution Cover Sheet case for continued Trust Growth document to be presented, for resolution, at the July TB meeting.

16. **GOVERNANCE MATTERS / MEETING DATES FOR 2024-25- FOR INFORMATION AND APPROVAL**

The Proposed Governance 2024-25 Meeting Dates and the FINAL Agenda - Governance Development Day - May 17th 2024 documents were made available on the OnBoard portal prior to this meeting.

The TB Chair stated that the Governance meeting dates for 2024-25 will be formally approved at the July 2024 TB meeting. He provided an overview in relation to the final agenda for the Governance Development Day (planned activities and presentations).

17. **CLERKING MATTERS**

The CS/ Clerk to TB reminded all present that th Governance Development Day will take place on Friday 17th May 2024 at Warwick House, Long Bennington. Trustees yet to RSVP were encouraged to do so as soon as possible.

The DDOG reminded all present regarding the activation e-mail sent in relation to the National College (NC) training platform.

Trustees were encouraged to check their e-mails and activate their NC accounts.

18. **#= ° @ o#Q o@8 k-U ° kM'**

The TB Chair highlighted that was u " o (BS) last formal Trust Board meeting as his term of office is due to end in June 2024.

He thanked BS for his contributions, views, perspectives, his hard work in relation to his designated CIT schools and for chairing the F&E Committee. u " o

The TB Chair mentioned the devastating news regarding the loss of a valuable Trustee and proceeded to pay tribute to the work of Trustee Keith Stanton. A condolences card is available for the Board of Trustees to sign.

The Trust will be represented by the TB Chair and the CEO at KS

The TB Chair thank everyone for their attendance and contributions to this meeting.

Meeting closed at 3:10pm.