

Minutes of the Uffculme Academy Trust Board Meeting held on 13th December 2019.

Attendees	Initials	Attendees	Initials
Julia Adamson	JA	Lorraine Heath – Chief Executive Officer	LH
Sue Brewer	SB	Jill Larcombe	JL
Emma Fielding - Chair	EF	Jenny Sutton	JS
Max Graesser	MG	Shaun Vickery	SV

Apologies / Absence (reason if required)	Initials	In Attendance	Initials
		Wendy Farrier – Director of Finance and Resources	WF
		Paula Gibson – Clerk	PG

Signed as a correct record of the meeting:

Date:.....

1. Welcome

This meeting was held electronically, and all Directors were present.

2. Axe Valley Capacity

LH provided Directors with background information regarding the suggested capacity change of Axe Valley Academy. This situation has arisen from when Axe Valley Academy was a maintained school and received section 106 monies from builders to expand the education provision within the locality – these monies were used to build a new teaching block.

It was noted that the change in net capacity did not impact on the planned admission numbers.

After reassurance from LH the Directors agreed to amend the capacity at Axe Valley Academy to 900 students, recognising that there is no impact on funding or the ability to manage the planned admission numbers.

3. Approval of Accounts 2018/19

Directors received information about the Accounts, which had been fully scrutinised by the Finance, Premises and Risk committee on the 28th November.

Directors were happy to approve the accounts for 2018/19.