

1.	WELCOME & APOLOGIES FOR ABSENCE	ACTI ONS



Page 5 in terms of predicting future funding, the in-year deficit is predicted to be £192k in 2024-25 what is this? Should we be concerned about this?	
Page 5 how do we use the benchmarking service? Directors noted that staff costs equate to 81% of the total budget. Is there any validity in using this service and what is it compared against?	
Directors referred to the risks outlined in the report leadership and quality of education. Is the Trust confident that these issues will be addressed?	
Directors unanimously approved the proposal to proceed with the Willows conversion to Nexus MAT and look forward to working with them in the future.	
6. Trust Estate Needs Analysis to receive and scrutinise	



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When we look at the headline conditions issues, have we included looking at the different archetypes? Are RPA still running the training that they delivered for Directors a while	
ago as this would be a useful refresher for Directors? This is a really good, clear set of priorities how far off are we from getting a 2 3-year indication of what the priorities might be?	
Will this help us with our energy usage and efficiency and how we use the buildings that we have?	



Allocation of Directors to committees for Directors to take a decision.	
10. Policy Review Report for Directors to take a decision	Clerking Services 28/06/23
Directors unanimously approved this proposal.	JH 28/ 06/ 23
11. Proposed advisor to Board to take a decision	