

TCAT Trust Board Meeting

Held at Priestley College on Tuesday 13 December 2016 at 8.00 am

Minutes of meeting

Present:

Trust Board:

Howard Platt	(HP)	BCA
Linda Waterson	(LW)	BCA
Steve Whatmore	(SW)	Bridgewater HS
Neil Pearson	(NP)	Great Sankey PS
Gemma Johnson	(GJ)	No affiliation
Toby McCormac	(TM)	No affiliation
Matthew Grant	(MG)	Priestley College
Sheila Yates	(SY)	Priestley College
John Monaghan	(JM)	Priestley College
Jane Griffiths	(JG)	Sir Thomas Boteler CofE HS

In attendance:

Andrew Moorcroft	(AM)	BCA
Tim Long	(TL)	Bridgewater HS
Vicky Briggs	(VB)	Great Sankey PS
Ben Dunne	(BD)	Penketh HS
Angela Grace	(AG)	Penketh South PS
Bev Scott-Herron	(BSH)	Sir Thomas Boteler CofE HS
Clerk:		
Carol Blinkhorn	(CB)	Priestley College

Apologies:

Trust Board:

Paul Hinds	(PH)	Penketh HS
Maureen Mellor	(MM)	Penketh South PS
Stuart Titchard	(ST)	Sir Thomas Boteler CofE HS

	ACTIONS
<p>1 Elect Chair of Trust Board</p> <p>MG welcomed the newly appointed Trust Board members to this their first meeting, one agenda item, to elect a Chair of the Trust Board.</p> <p>Ahead of the ballot, the two self-nominations for Chair of the Trust Board – HP and SW were invited consecutively to deliver a short presentation to the group.</p> <p>MG then invited the Trust Board members to vote. Those unable to attend the meeting were invited to submit a vote in advance of the meeting. All ballot papers, including postal votes, were collected by CB who then, accompanied by AG and BSH took the ballot box to another room to count the votes. Once the votes had been counted CB, AG and BSH returned to the room and CB announced the result, that HP had the majority vote and was subsequently appointed Chair of the Trust Board.</p> <p>The Trust Board congratulated HP who then delivered a short acceptance speech and expressed his thanks to members.</p>	