

DISCOVERY MULTI ACADEMY TRUST

BOARD OF TRUSTEES MEETING HELD ON 7th DECEMBER 2017

- Trustees agreed the Trust's final accounts (annual report and financial statements) for the period ending 31st August 2017, as recommended for approval by the Audit and Finance committee. The accounts were signed by the Chair and the CEO (in her capacity as Accounting Officer) for submission to the Education Skills and Funding Agency. The Trust's accounts will be made publicly available on the Trust's website in January 2018.
- Trustees were pleased to discuss and review various proposed condition improvement fund projects for the Trust with the Facilities Manager, Leslie Rust.
- Trustees reviewed Trustee membership and recruitment for the New Year, and determined arrangements with the Clerk and Chair for the induction of a new Board Member in time for the next scheduled Board meeting. Trustees also discussed an Academy Ambassadors application.
- Trustees were informed of the new General Data Protection Regulations, due to come into effect from May 2018, and discussed how the regulations would significantly affect the Trust in terms of holding and sharing of information. It was agreed for this to be made a standing agenda item.
- Trustees were pleased to receive notification of the successful lottery funding secured for Oakwood and Beechwood to develop STEM – just under £10,000 per school.
- Trustees discussed the ongoing growth plans for Discovery MAT.