

Minutes of a Strategy Meeting of the Board of Directors  
 to be held at Grade Ruan  
 on Tuesday 19<sup>th</sup> April, 2016 at 6.30 p.m.

**Confidential Minutes**

Item	To be actioned by
1. Present JD TH (Headteacher) JH PM MM WP PR PS CS SBM	
2. Apologies None	
3. Report on visit of The Saints Way MAT <p>The Chair welcomed the Directors, outlined the focus of the meeting and reported on the day's visit from The Saints Way MAT. The visit proved very interesting with both MAT's having a similar ethos. The Saints Way are currently in the process of St Michael's C of E School, Helston joining their MAT and are interested in continuing talks with ourselves, as are we, with the view of creating a South West Hub made of St Michael's initially as well as other schools in this area.</p> <p>The Chair also informed the Board that a local primary school had made contact with the HT earlier that day expressing their Governors uncertainty of the proposed Helston MAT and although they are committed to converting to an Academy are exploring all their options, including the Keskowethyans MAT and that the HT of Helston College has asked to talk to us also.</p> <p>After much further discussion the Board agreed:-</p> <ol style="list-style-type: none"> <li>a) To invite representatives of The Saints Way MAT to the next Board meeting on Monday 9<sup>th</sup> May, 2016.</li> <li>b) Talk to all interested local schools, Helston College and Truro &amp; Penwith MAT.</li> </ol> <p>The Board decided that their strategy in looking for partnership MAT's are:</p> <ol style="list-style-type: none"> <li>1) To retain the identity of individual schools and that of the Kes MAT.</li> <li>2) To research into and avoid any MAT that may have mothballed a school or made staff redundant.</li> <li>3) To keep local schools in the communities as a priority.</li> <li>4) To retain an influence on structure and governance.</li> <li>5) To prioritise more localised MAT's above national organisations.</li> </ol> <p>The Chair reported that The Rainbow MAT in Camborne had made contact asking for help and advice which had been provided. The Rainbow MAT has since decided on their future which doesn't include the Keskowethyans MAT.</p>	
4. Procedure for dealing with other enquiries <p>The Board agreed that following any further enquiries from other MAT's or schools the Directors will be informed straight away and kept up to date with developments.</p>	
5. Discussion and response to HT's Document <p>It was decided that a group comprising of The Chair, PR, JD and the SBM would meet to discuss the document on Tuesday 3<sup>rd</sup> May, 1.30pm at St Keverne and report back to the Board at the meeting on the 9<sup>th</sup> May, 2016.</p>	
6. Date of next meeting. Monday 9 <sup>th</sup> May at St Keverne School at 6pm	

Signed by the Chair, Mrs Pam Miller \_\_\_\_\_

Date \_\_\_\_\_