

<p>5. Consideration of consultation responses</p> <p>The Trust Board had met informally on 14th June 2017 to consider a community actions group’s responses to the consultation paper. Following the consultation meeting on the 19th June, and right up to the deadline on the 22nd June, a large number of responses had been received. All had been acknowledged by the Chair (including one received after the deadline); however, it had taken a significant amount of time to collate and circulate the responses, and the Board members had not received copies until late on Saturday 24th June. Those present expressed concern that they had not had enough time to read them through in the detail that was necessary.</p> <p>It was, however, agreed that the majority of responses were in opposition to the proposal; those in support of the proposal included the local authority and other educational organisations.</p>	
<p>6. Consideration of options</p> <p>Trustees discussed the matter at some length; many felt that there had been insufficient time in which to fully examine all the consultation responses received.</p>	
<p>7. Consideration of equality impact</p> <p>Considered under item 6.</p>	
<p>8. Resolution to proceed (or otherwise) with the proposal to close St Martin.</p> <p>Due to item 6, the Trustees agreed unanimously the following resolution: ‘To defer the decision on the proposal for a further two weeks in order to conduct a full and thorough consideration of all consultation responses’. The Board acknowledged that this deferral meant that the school would be open in September.</p> <p>This decision would be communicated to parents as soon as possible following the meeting.</p>	
<p>9. Next steps</p> <p>It was agreed that Mrs Martha Mita would analyse the responses for presentation at the next meeting of the Board to be convened on Monday 10th July at 4pm. As the minutes would not be available for circulation before the next meeting, parents and the local community would be informed of the decision to defer.</p>	
<p>10. AOB</p> <ul style="list-style-type: none"> <input type="checkbox"/> The legal fees for the St Martin School proposal were discussed and agreed. <input type="checkbox"/> A Freedom of Information request had been received by the MAT. Board members were informed that these requests did not apply to academies; this would be checked. <input type="checkbox"/> The Chair informed the Board that a lady interested in becoming a new Director had sent a letter of introduction. The Board agreed that Mrs Miller should meet with her. 	
<p>11. Close and confirm date of next meeting</p> <ul style="list-style-type: none"> <input type="checkbox"/> Regular Board meeting Tues 4th July <input type="checkbox"/> Consultation meeting on MAT proposal - Monday 10th July 4pm @ St Keverne School 	
<p>14. Confidential items</p>	

See separate minutes	
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Signed:

Date:

Minutes	Date
Draft to Chair	
Received back	
Circulated to committee	
Draft to meeting for ratification	
Approved and signed by chair	
Saved to PDF	
Sent to Website (part 1 only)	
Filed in Company Minute Book	