

MINUTES
of the Extraordinary General Meeting of the Full Board of Ivy Education Trust
held on Friday 9 December 2022 at 10.30 am via MS Teams

Present:		
Name	Title/Role	Initials
Babette Fuller (via speaker phone)	Safeguarding Trustee/Chair of People & Values Committee	BF
Paul Lilley	Trustee/Chair of FAR Committee	PL
Steve Jackson	Trustee and member of FAR Committee	SJ
Tony Smith	Chair of Trust Board	TS
Katie York	Trustee/Chair of Quality of Education Committee	KY
Gaby Willis	Trust Governance Officer	GW
Apologies:		
Paul Austin	Vice Chair of Trust Board	PA
Sue Clarke	Trustee/member of Quality of Education Committee	SJC
Katy Quinn	CEO	KQ
Rev Gareth Regan	Foundation Trustee	GR
Absent:		
Simon Copper	Trustee/member of People & Values Committee	SC

Key to acronyms:

LGB	Local Governing Body		
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Item	Content	Action
	TS opened the meeting at 10.30 am and thanked everyone for their time. GW confirmed that the meeting was quorate in line with the Trust's Article 117. TS stated that agenda item number 2, the appointment of KY as Interim Chair of Dawlish College, was as a result of resignation with immediate effect of David Violet who is a co-opted governor and has been Chair.	
22/4/1.1	Apologies: PA, SJC, KQ, GR Absent without apologies: SC	
22/4/1.2	Declarations of Interest: None declared for this meeting.	
22/4.2.1	Acceptance of resignation of David Violet as a co-opted governor of Dawlish College: TS proposed, BF seconded. Unanimously ACCEPTED .	
22/4/2.2	Appointment of Katie York as interim Chair of Governors at Dawlish College: TS thanked KY for stepping in as interim Chair and explained that there are five new governors coming into the LGB at Dawlish, some of whom are inexperienced and will require training and bringing up to speed so this is very much an interim appointment while that takes place. It was also noted that a co-opted governor resigned yesterday but this will be covered at the Full Board on 15 December. TS proposed, SJ seconded, unanimously agreed and duly APPOINTED .	
22/4/2.3	This item is Part II	
22/4/2.4	Assignment of Chairs' Actions as follows: <ul style="list-style-type: none"> The CEO in consultation with the Chair of the Trust Board The Headteacher in conjunction with the CEO and the Chair of the LGB GW explained that this was within the Scheme of Delegation and required assignment from Trustees for use where an urgent decision is required in the interests of the Trust and there is insufficient time to convene a meeting of the Trust Board or LGB, this gives the CEO and the Headteacher of the relevant academy delegated powers to make urgent decisions. An urgent decision is one where a delay would be likely to be seriously detrimental to the interests of the Trust, any pupil at a school within the Trust, or their parent, or a member of staff. TS confirmed that he would always seek to consult another Trustee if that was the case. Trustees discussed whether the assignment of Chairs' Actions should be reviewed in the event of a change of person within one of the roles and it was agreed that the appointed Chair and CEO would receive the total confidence of the Board. TS proposed, BF seconded, unanimously agreed and duly ASSIGNED .	
	There being no further questions, TS thanked everyone again for their time this morning and the meeting closed at 10.39 am.	