



**MINUTES OF EXTRA ORDINARY FULL GOVERNING BOARD MEETING
WEDNESDAY 18 JULY 2018, 14:40
ROOM 2, MAIN BLOCK, ST IVO SCHOOL**

Present:

Judith Barnes	Philip Speer
Julie Bloor	Jon Read
Dan Coulson	Adrian Smith
Carol Darnell	Jim Stavrou
Charles Glanville	Anthony Ward
Sam Griffin	Elaine Warriner
Claire Lynn	Duncan Woodall
Mark Newstead	
Frank Newton	
Martin McMahon	
Richard Potter	

Non-Governors Present:

Mike Craig
Ingrid Morrison
Emillie Newell
(Minutes)

Apologies:

None.

	Discussion and Actions Agreed	By Whom
1.0	Apologies and consent to absence	
	No apologies received.	
2.0	Declarations of Interest	
	Mr Glanville declared that he is a trustee of ACES academy. Mr Stavrou declared that his is employed by CMAT.	
3.0	MAT Partner	
	Further to the MAT presentations earlier today, Mr Griffin’s report to the governing board with feedback from previous visits and meetings with the shortlisted MATs, Mr Newstead advised that he supports Mr Griffin’s proposition to select Astrea as the preferred partner for St Ivo School. In order to move forward into a MAT with Astrea there will be a process of due diligence to formalise an agreement for both parties. Mr Newstead proposed Astrea as St Ivo’s preferred partner. Fifteen governors were in favour. Three governors abstained.	

4.0	Next steps	
	<p>Mr Newstead will contact Astrea advising them of the decision and will also contact the CEOs of the three other MATs. A communication will be sent to parents before the end the academic year. A working group will be created to assist with the due diligence process this will consist of governors with the following skills sets: HR, PR, legal and financial.</p> <p>Mr Newstead thanked Mr Griffin for all the work he had undertaken as part of this process.</p>	
	Meeting closed at 14:47	