



**Board of Directors Meeting 2 January 10<sup>th</sup> 2019**

**Archbishop Catholic School**

**4.00pm – 6.00pm**

### **Some notes**

#### **1. Prayer and Welcome**

**GA, MM, MH, SD, SH, JR, FMcG, MH MO’C**

#### **2. Appointing a chair**

GA left the room while the Directors discussed the appointment of a Chair and Vice Chair.

SH left the room while Directors decided to co-opt her onto the Board.

Frances McGarry was appointed as Chair.

Sean Devlin was appointed as Vice Chair

Sue Hughes was co-opted onto the board.

Can I have clarity on terms of office?

#### **3. Response to previous meeting points and any questions**

*A copy is on the next page but you had them 17/12/18.*

There was no formal discussion on this as a particular item but much of it was discussed in items 4 and 5

directors wanted to move forward with using SIPS as the Professional clerking service based upon the quote of £2770 that had been tendered.

#### **4. A draft Financial Plan**

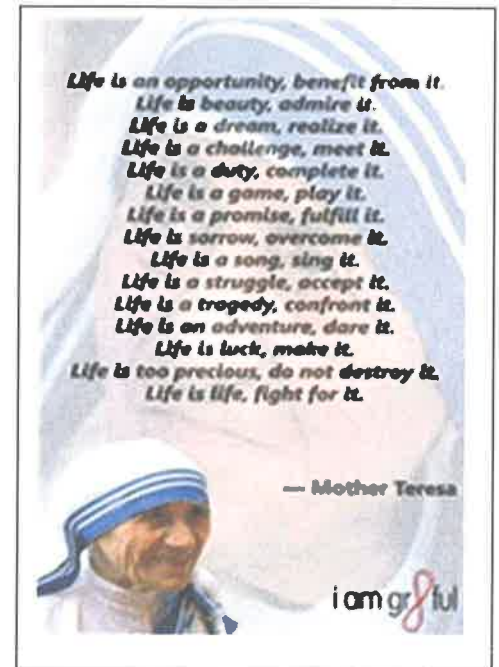
A document was shared about the top slice for the MAC

There was robust discussion around this.

Directors asked lots of questions and sought more detailed breakdown on costings.

Clarity was sought on Offset costs.

Many Directors thought costs were steep and unattractive to schools and future schools that might join the MAC.



## Feedback from Board of Directors Meeting 08/11/18

*Shadow Board or Directors met for first time*

*Present Mary Higgins, Mary Mills, Sue Hughes, John Ryan, Frances McGarry, Glen Alexander*

*Apologies from Sean Devlin*

*The meeting began with a short reflection*

*1. There was a time for welcomes and introductions*

*2. GA shared the emerging vision of the MAC based around the vision wheel and information from the Dioceses. Each member of the Board shared their vision of the MAC and what they could contribute*

*3. A discussion on roles and responsibilities of Board members was distributed*

*A working version of roles was agreed*

*Role of CSEL was explained*

*Rules for Local Governing Bodies from the Dioceses were distributed to all members*

*It was agreed that a professional clerk would need to be employed GA was to approach Gerardine Lowetrew*

*4. A job description for a CFO was distributed*

*There followed a lengthy discussion around this. GA was going to investigate the experience of other academies. JR was going to look at the JD and remuneration. MH was going to speak to other CEO's such as Pat Smart and Andy Booth*

*There needed to be another look at the Academies Financial Handbook*

*5. Board were asked to complete their biographies for the website and return to GA*

## Date of next meetings:

Board Meeting – Thursday 10<sup>th</sup> January 2019 at 4.00 pm – Archbishop Ilsley

Board Meeting – Thursday 24<sup>th</sup> January 2019 at 4.00 pm – Archbishop Ilsley

Board meeting – Thursday 7<sup>th</sup> February 2019 at 4.00 pm – Archbishop Ilsley

Steering Group – Thursday 30<sup>th</sup> January 2019 at 10.00 am – Holy Trinity

