

Extraordinary Trustees Board Minutes

Meeting	Extraordinary Trustees Board	Date	Friday, 25 th April 2025
Location	Online Meeting via Teams	Time	2.00 pm
Membership	Tammy Mitchell (CEO), Graham Razey- Chair (GR), <i>Bernadette Lax - Vice Chair (BL)</i> , Peter Troke (PT), <i>Peter Goldsack (PG)</i> , Alan Horton (AH), Barbara Conroy (BC), Emma Wilkinson (EW); <i>Ollie Loughton (OL)</i> ; <i>Paul Sayers (PS)</i> ; Alison Gray (AG)		
In Attendance	Sharon Hollingsworth, Group Director of Governance (GDG) Claire Edgeworth – Minute Clerk		

Italics denote absence.

	ITEM	COMMENTS	ACTION
1	Welcome and apologies for absence	The Chair welcomed everyone to the meeting. Apologies were received from PG, OL, BL and PS. The meeting was quorate.	
2	Declarations of Interest	There were no declarations other than those standing.	
3.	Progress of Church Schools Confidential paper	This item was deemed confidential and will form Part A of the minutes.	
4.	Matters considered confidential	Item 3 was considered confidential and will form Part A of the minutes.	

5.	Date and Time of next Meeting	Date and time of next meeting: Friday, 11 July 2025 at 2.00pm	
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There being no further business the meeting closed at 2.50 pm.



Signed:

Graham Razy

Dated: 11 July 2025