



**NEWHAM** COMMUNITY  
SCHOOLS TRUST

# **NCST - Trust Board Meetings - attendance, decisions and actions**

**Approved by: CEO**  
**Last updated: June 2020**

**[www.ncst.net](http://www.ncst.net)**

Newham Community Schools Trust is a charitable company limited by guarantee and registered in England and Wales with company number 09896221. The registered office of the Trust is Sarah Bonnell School, Deanery Road, London, E15 4LP.

Date of meeting	Attendance and apologies	Decisions/actions
19 November 2019 (Trust Board)	<p>Mr John Ainsworth OBE (Chair), Mr Neil Beighton (Trustee), Mr Paul Leslie (Trustee), Ms Pam Chadha (Trustee), Mr Momodou Sanyang (Trustee), Ms Tanveer Alam (Trustee), Ms Linda Powell (Trustee)</p> <p><b>Apologies:</b> <i>Mr Anthony Wilson (CEO), Ms Charlotte Robinson (Head teacher, Rokeby School), Ms Christina Parry (Trustee) and Mr Haydn Powell (Member)</i></p>	<ol style="list-style-type: none"> <li>1. Board papers to be circulated a week in advance of the meetings.</li> <li>2. Linda Powell's resignation from the Trust Board is effective at the end of the meeting.</li> <li>3. Chair signed the Trust's Annual Report and Financial Statements for the year ended 31 August 2019, for submission to the ESFA.</li> <li>4. CFO to submit the School Management Self-Assessment Form on the 14 November 2019.</li> <li>5. SBS Chair and Head teacher to establish how many work days per year required by the CFO and report back to the Resources Committee.</li> <li>6. Resources Committee to confirm CFO days required, and to arrange for this compliance work to be contracted out.</li> <li>7. Leadership Team to develop a draft Risk Register, to be sent to the Resources Committee.</li> <li>8. TB to receive a presentation from all 3 schools re steps being taken to keep pupils safe outside of school hours.</li> </ol>
07 March 2020 (Annual General Meeting of the Members of NCST)	<p>Mr John Ainsworth OBE (Chair of Trustees), Mr Kristian Grice (Member), Mr Haydn Powell (Member)</p>	<ol style="list-style-type: none"> <li>1. Members acknowledged the appointment of the following Trustees, as per Article 50 of the Articles of Association (note that some have since resigned as noted in the List of Members and Trustees, also available on the website): Neil Beighton, Dave Wood, James Westhead, Linda Powell, John Ainsworth, Paul Leslie.</li> <li>2. The CFO noted that the Trust's accounts had been filed, and reminded members that they were now on the Trust website. Members were</li> </ol>

		<p>advised that at this point, they were only for Sarah Bonnell School. This was acknowledged by Members.</p> <p>3. Members approved the re-appointment of Buzzacott LLP as Auditors for the Trust.</p>
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