



**NEWHAM** COMMUNITY  
SCHOOLS TRUST

# **NCST - Trust Board meetings and associated Committee meetings - attendance, decisions and actions**

**Approved by: CEO**

**Last updated: January 2021**

**[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.

Attendance and apologies	Decisions/actions
<b>Trust Board - 19 November 2019</b>	
<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>
<b>Resources Committee - 15 January 2020</b>	
<p>Mr Neil Beighton (NCST Trustee), Mr Paul Leslie (NCST Trustee), Ms Christina Parry (NCST Trustee), Mr Anthony Wilson (Headteacher Lister School), Ms Tanveer Alam (NCST Trustee), Ms Shelley Eckton (School Business Manager - Rokeby), Ms Abi Ejiofor (Senior Leader Finance - Sarah Bonnell School)</p> <p><b>In attendance:</b> Ms Riba Isla (Clerk)</p> <p><b>Apologies:</b> <i>Mr Kiran Rahim</i></p>	<p>To be provided</p>
<b>Standards Committee - 15 January 2020</b>	

<p>Mr Neil Beighton (NCST Trustee), Mr Paul Leslie (NCST Trustee), Ms Christina Parry OBE (NCST Trustee), Mr Anthony Wilson (Chair of NCST Chief Executives), Mr Momodou Lamin Sanyang (NCST Trustee), Kiran Rahim (NCST Trustee), Ms Charlotte Robinson (Headteacher of Rokeby School), Ms Rae Potter (Headteacher of Sarah Bonnell School), Eileen Griffith (Associate Headteacher of Lister School), Ms Shelley Eckton (School Business Manager of Rokeby School)</p> <p><b>In attendance:</b> Ms Kayla Webb (Clerk), Ms Riba Isla (Clerk)</p> <p><b>Apologies:</b> <i>Ms Pam Chadha</i></p>	<p>To be provided</p>
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**Trust Board and AGM - 7 March 2020**

<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 advised that at this point, they were only for Sarah Bonnell School. This was acknowledged by Members.</li> <li>3. Members approved the re-appointment of Buzzacott LLP as Auditors for the Trust.</li> </ol>
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**Growth Committee - 23 September 2020 (Extraordinary Meeting)**

<p>Mr Paul Leslie (Chair of Sarah Bonnell School Governing Body and Chair of IEB), Ms Sue Hammond (IEB Member), M Alex Atherton (IEB Member and Vice Chair of the IEB), Mr Anthony Wilson (CEO of NCST), Ms Charlotte Robinson (Executive Head of Eastlea School and</p>	<p>To be provided</p>
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Rokeby School), Ms Sarah Morgan (Headteacher of Eastlea School), Ms Dani Wade (LBN), Ms Chimene Satur (Mr Anthony Wilson's PA and Clerk for the meeting)

**Trust Board - 29 September 2020 (Extraordinary Meeting)**

Mr Anthony Wilson (CEO), Mr Neil Beighton (Trustee), Mr Paul Leslie (Chair of Trustees), Ms Pam Chadha (Trustee), Ms Ann Susan Hammond (Trustee), Ms Christina Hammond (Trustee), Ms Christina Parry OBE (Trustee), Mr Momodou Lamin Sanyang (Trustee), Mrs Tanveer Alam (Trustee), Mr Dave Wood (Trustee), Mr Abdul Rahim

**In attendance:** Ms Sarah Dignasse (NCST Education Adviser), Mr Graham Burns (Stone King), Mr Tom Legge, Mr Philip Cranwell (Project Manager for Eastlea Conversion), Mr Dotun Olaleye, Ms Anne Sundberg (The Education Space Clerk)

**Apologies:** *Ms Charlotte Robinson, Ms Rae Potter, Mr James Westhead, Mr Haydn Powell and Mr Richard Foley*

To be provided

**Resources Committee - 16 October 2020**

Mr Paul Leslie (Chair of Trustees), Ms Christina Parry, OBE (Trustee), Mr Anthony Wilson (CEO), Ms Tanveer Alam (Trustee)

**In attendance:** Mr Dotun Olaleye (CFO), Ms Suzanne Simmons-Lewis (Clerk)

To be provided

**Resources Committee - 3 November 2020 (Extraordinary Meeting)**

Mr Neil Beighton, Mr Paul Leslie, Ms Christina Parry, Ms Tanveer Alum

**In attendance:** Ms Sarah Dignasse (acting as convenor and clerk)

To be provided

**Trust Board - 11 November 2020**

Mr Anthony Wilson (CEO), Mr Paul Leslie (Chair of Trustees), Ms Christina Parry OBE (Trustee), Mr Momodou Lamin Sanyang (Trustee), Mrs Tanveer Alam (Trustee), Mr Dave Wood (Trustee), Mr Abdul Rahmin (Member), Mr Haydn Powell (Member)

**In attendance:** Ms Sarah Dignasse (NCST Education Adviser), Ms Rae Potter (Headteacher, Sarah Bonnell School), Mr Neil Beighton (Federation Board Governor), Ms Pam Chadha (Federation Board Governor), Mr John Ainsworth (Federation Board Governor), Ms Joy Parker, Ms Anne Sundberg (The Education Space Clerk)

**Apologies:** *Ms Charlotte Robinson, Ms Sarah Morgan and Ms Sue Hammond*

To be provided

**Federation Governing Board - 11 November 2020**

<p>Mr Anthony Wilson (CEO), Mr Neil Beighton (Federation Governing Board), Ms Pam Chadha (Federation Governing Board), Mr John Ainsworth (Chair of Federation Governing Board)</p> <p><b>In attendance:</b> Mr Paul Leslie (Trustee), Ms Christina Parry OBE (Trustee), Mr Momodou Lamin Sanyang (Trustee), Mrs Tanveer Alam (Trustee), Mr Dave Wood (Trustee), Mr Abdul Rahim, Mr Haydn Powell, Ms Sarah Dignasse (NCST Education Advisor), Ms Joy Parker, Ms Anne Sundberg (The Education Space Clerk)</p> <p><b>Apologies:</b> <i>Ms Charlotte Robinson, Ms Sarah Morgan and Ms Sue Hammond</i></p>	<p>To be provided</p>
<p><b>Growth Committee</b> - 4 December 2020</p>	
<p>Ms Sue Hammond, Ms Christina Parry OBE, Mr Anthony Wilson, Mr Paul Leslie, Ms Sarah Dignasse, M Chimene Satur (Clerk)</p>	<p>To be provided</p>
<p><b>Resources Committee</b> - 11 December 2020</p>	
<p>Mr Paul Leslie (Chair of Trustees), Ms Christina Parry, OBE (Trustee), Ms Tanveer Alam (Trustee), Mr Neil Beighton (FGB Governor)</p> <p><b>In attendance:</b> Mr Dotun Olaleye (CFO), Mr Eddie Finch (Buzzacott - Auditors: for presentation of accounts), Ms Joy Parker, Ms Anne Sundberg (Clerk)</p>	<p>To be provided</p>
<p><b>Trust Board</b> - 15 December 2020</p>	

<p>Mr Anothony Wilson (CEO), Mr Paul Leslie (Chair of Trustees), Ms Christina Parry OBE (Trustee), Mr Momodou Lamin Sanyang (Trustee), Mrs Tanveer Alam (Trustee), Mr Dave Wood (Trustee), Ms Sue Hammond (Trustee), Mr Haydn Powell (Member)</p> <p><b>In attendance:</b> Ms Sarah Dignasse (NCST Education Adviser), Mr Neil Beighton (Federation Governing Board), Ms Pam Chadha (Federation Governing Board), Mr John Ainsworth (Federation Governing Board), Ms Joy Parker, Ms Anne Sundberg (The Education Space Clerk)</p> <p><b>Apologies:</b> <i>Ms Charlotte Robinson, Ms Sarah Morgan and Ms Rae Potter</i></p>	<p>To be provided</p>
<p><b>Federation Governing Board - 15 December 2020</b></p>	
<p>Mr Anthony Wilson (CEO), Mr Neil Beighton (Federation Governing Board), Ms Pam Chadha (Federation Governing Board), Mr John Ainsworth (Chair of Federation Governing Board)</p> <p><b>In attendance:</b> Mr Haydn Powell (Member), Ms Sarah Dignasse (NCST Education Advisor), Ms Joy Parker, Ms Sue Hammond (Trustee), Ms Anne Sundberg (The Education Space Clerk)</p>	<p>To be provided</p>
<p><b>Trust Board - 7 January 2021 (Extraordinary Meeting)</b></p> <p>Note: there was no meeting of the Federation Governing Board on this date.</p>	
<p>Mr Anthony Wilson (CEO), Mr Paul Leslie (Chair, NCST), Ms Christina Parry, OBE (Trustee), Mr Momodou Sanyang (Trustee), Ms Tanveer Alam</p>	<p>To be provided</p>

<p>(Trustee)</p> <p><b>In attendance:</b> Ms Sarah Dignasse (NCST Education Adviser), Mr Neil Beighton (Federation Governing Board), Ms Pam Chadha (Federation Governing Board), Mr John Ainsworth (Federation Governing Board), Ms Joy Parker, Ms Anne Sundberg (The Education Space Clerk)</p> <p><b>Apologies:</b> <i>Ms Charlotte Robinson, Ms Sarah Morgan, Mr Rae Potter, Mr Hayden Powell</i></p>	
<p><b>Resources Committee - 14 January 2021</b></p>	
<p>Mr Paul Leslie (NCST Trustee), Mr Anthony Wilson (Headteacher), Ms Christina Parry (NCST Trustee), Mr Neil Beighton (Federation Governing Board)</p> <p><b>In attendance:</b> Mr Doton Olaleye (Chief Finance Officer (CFO)), Ms Joy Parker, Ms Elizabeth Cuffy (Clerk)</p>	<p>To be provided</p>