

NNAT MEETING

WEDNESDAY 16TH OCTOBER 2019, 19:00
SHERINGHAM HIGH SCHOOL, ROOM 44, SIXTH FORM CENTRE

ACTIONS challenges DECISIONS

PRESENT

John Wollocombe JW
 Gill Pegg GP
 Andrew Richardson AR

ATTENDING

Sarah Rankin – Clerk SR

Apologies: Mary-Jane Edwards, Constance Tyce

1. WELCOME, APOLOGIES AND DECLARATIONS – Sarah Rankin

	ACTION
Apologies were received and accepted from Mary-Jane Edwards and Constance Tyce	
There were no declarations.	

2. MINUTES FROM 18TH SEPTEMBER 2019

	ACTION
This was deferred to the next meeting on 15 th November 2019	

3. POLICIES

	ACTION
<ul style="list-style-type: none"> • NNAT Terms of Reference • NNAT Schemes of Delegation Consideration of the policies was deferred to the next meeting on 15 th November 2019	

4. INDUCTION FOR GOVERNORS

	ACTION
The newly drafted checklist for the induction of Trustees and Governors was reviewed and various additions noted. Clerk to update and create two separate documents relevant to new Trustees and Governors.	SR

5. SELF-EVALUATION

SIGNED AS A TRUE AND ACCURATE RECORD BY CHAIR..... DATE.....

	ACTION
The Self-Evaluation was carried out and updates to the document were made by the Clerk. Clerk to circulate updated document to the Board.	SR

6. MATTERS ARISING FROM THE MINUTES OF 18TH SEPTEMBER 2019

	ACTION
Deferred to the next meeting on 15 th November 2019	

7. A.O.B

	ACTION
None	

DATE OF NEXT MEETING: 15th NOVEMBER 2019 AT 09:00, SHERINGHAM HIGH SCHOOL

There being no further business the meeting was closed by the Chair at 20:40