

**Confidential Draft Minutes of a meeting of the Directors of the
TBAP Trust Company Number 8425513 (the "Company")
held at The Bridge AP Academy on Tuesday 14th July 2015**

PRESENT: Mr Paul Dix (Chair); Mr Seamus Oates (Executive Headteacher); Dr Sue Coleby;
Ms Anu Jain; Mr Philip Rham; Ms Kellie Thomas; Ms Marie Thomas.

In attendance: Mr Nathan Crawley-Lyons, Head of Business Development and Operations
Miss Carol Stock, clerk

1. MINUTES OF THE MEETING HELD ON 24th MARCH 2015

The confidential minutes of the EB meeting held on the 24th March 2015 were **agreed** to be an accurate record; one copy was signed by the Chair.

2. REPORT BY EXECUTIVE HEADTEACHER

- 2.1. Beachcroft AP Academy
 - 2.1.1. There had been 3 racist incidents in the summer term.
 - 2.1.2. There had been 5 fixed term exclusions in the summer term.
 - 2.1.3. The Executive Headteacher reported that there had been no formal complaints and one police enquiry as a result of allegations made against a staff member, the conclusion following both police and LADO investigation was that the allegations were unfounded.
- 2.2. The Bridge AP Academy
 - 2.2.1. There had been 5 racist incidents in the summer term.
 - 2.2.2. There had been 8 fixed term exclusions in the summer term.
 - 2.2.3. The Executive Headteacher reported 3 complaints as detailed in his report.
 - 2.2.4. An anonymous complaint against The Bridge had been made to Ofsted involving a member of staff. LADO had investigated and found the complaint to be possibly malicious and unfounded. There were concerns that a staff member could possibly providing information and the Executive Headteacher had met with all staff to clarify Whistleblowing procedures and confidentiality requirements. Ofsted had indicated the letter would lie on file.
 - 2.2.5. A complaint from a parent had been investigated; the student had moved facilities.
- 2.3. The Courtyard AP Academy
 - 2.3.1. There had been 20 racist incidents in the summer term.
 - 2.3.2. There had been 0 fixed term exclusions in the summer term.
- 2.4. The Latimer AP Academy
 - 2.4.1. There had been 1 racist incident in the summer term.
 - 2.4.2. There had been 4 fixed term exclusions in the summer term.
- 2.5. Octagon AP Academy
 - 2.5.1. There had been 1 racist incident in the summer term.
 - 2.5.2. There had been 7 fixed term exclusions in the summer term.

3. REPORT BY CHAIR: CONFIDENTIAL ITEMS

The chair reported that he had no confidential items to report.

4. CONFIDENTIAL REPORTS FROM COMMITTEES

- 4.1. The confidential minutes of the Finance committee meeting held on the 30th June had been sent separately and were noted by Directors.
- 4.2. There were no other confidential reports from committees.

5. AOB

There was none.

Signed..... Date2015

Chair of Directors