

**Compass learning Partnership was implemented as a Multi
Academy Trust on 1st March 2019**

**Compass Learning Partnership Meeting: Board
Date / Time: 6 March 2019, 7pm**

TRUSTEES IN ATTENDANCE

Name	Category of Trustee	Present 06/03/19					
Richard Akomeah (RA)	Member appointed	Yes					
Aron Blank (AB)	Member appointed	Yes					
Sandra Kabir (SK)	Member appointed	Yes					
Helena Morris (HM)	Member appointed	Yes					
Mohammed Muktadir (MM)	Member appointed	Yes					
VACANT	Member appointed	N/A					
VACANT	Member appointed	N/A					
VACANT	Member appointed	N/A					
Kay Charles (KC)	CEO	Yes					
ALSO PRESENT							
Simon Topping (ST)	Clerk	Yes					
Nick Cooper (NC)	Head-of-School	Yes					
Russell Davey (RD)	Head-of-School	Yes					
Chris Eracleous (CE)	CFO	Yes					
David Groves (DG)	Consultant	Yes					

The Chair of Trustsees is Richard Akomeah

The Vice Chair is Helena Morris

The Chair of the Audit Committee is Aron Blank

The Chair of the Finance Committee Mohammad Muktadir

The Safeguarding Trustee is Sandra Kabir

The members of Compass learning Partnership are: Alison Eaglestone, Terry Malloy, Mary Otuko and Feroz Khan.