



BARTON COURT ACADEMY TRUST

Finance & Premises Committee Meeting

Confidential Minutes

Tuesday 12th March 2019 at 6pm

1.	<p>Present: Fiona Adam (Chair), Kirstin Cardus (Executive Headteacher), Marc Blake, Vickie Elgar, Bill Speed, Pam Watts and Clare Levere</p> <p>In attendance: Tracey Swift (Trust Finance Manager)</p> <p>Apologies for absence: None</p>
13.	<p>Any other business</p>
	<p>Satellite Grammar School – Bid</p> <p>The EHT had received an email from Marissa White of KCC confirming that QE Grammar School is about to start consultation with the intention of submitting a bid for a Grammar School annex.</p> <p>If BCAT choose to submit a bid, it will need to go out to consultation imminently in order to secure the statutory 4 weeks' consultation period.</p> <p>Directors discussed the various locations that had been suggested for a coastal grammar school annex to be built on; VEL confirmed that, in connection with his own sports club project, her husband had recently met with Roger Gale MP and that a couple of sites had been discussed, one of which lay on the constituency boundary.</p> <p>Directors agreed the following action:</p> <ul style="list-style-type: none">- The Trust should submit a bid in sufficient detail as to show an interest in the proposal; interested parties will not find out until the Autumn as to whether they have been successful in getting to the next step, but this will determine whether it is worth investing more resources in the project- The EHT will contact XXXXX Company regarding the project bid to seek support regarding sites and feasibility.
14.	<p>Date of next meeting</p>
	<p>Monday 17th June 2019 at 6.15pm</p>

This is a true and accurate record of the meeting on 12th March 2019.

Signed: Dated:

Chair of the Finance Committee.

Ratified by the BCAT Directors Committee