

**MINUTES OF MEETING – DISPLAY COPY FOR PUBLIC VIEW**

**Company Number: 07743523**

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**Meeting title:** Extraordinary Meeting of the Our Lady of Lourdes Catholic Multi-Academy Trust Executive Committee

**Date and time:** Monday 10<sup>th</sup> January 2022 at 6:00pm

**Location:** Microsoft Teams

**Membership**

'A' denotes absence

Mr Nigel Stevenson (Chair)  
Ms Sue Dryden (Vice Chair)  
Fr John Kyne  
Mrs Susan Munro  
Mrs Anne Recchia  
Mrs Ann Neale

**In attendance**

Mr James McGeachie (CEO)  
Mr Peter Giorgio  
Mrs Mary Robson  
Mr Daniel Moore  
Mrs K Rich  
Mrs V Scott (Clerk to the Executive Committee)

**EBX/01/22**      **Opening prayer**  
The meeting opened with the Trust prayer.

**EBX/02/22**      **Apologies for absence**  
There were no apologies for absence.

**EBX/03/22**      **Introduction (Confidential item redacted)**  
Mr Stevenson led introductions and welcomed Mr Giorgio to the meeting.

**EBX/04/22**      **Next Steps**  
Mr Stevenson **AGREED** to feedback the decision to Peter Giorgio.

**EBX/05/22**      **Confidentiality of Business**  
The Directors **RESOLVED** that Item **EBX/03/22** be redacted and remain confidential.

**EO/06/22**      **Closing Prayer**  
The meeting closed with a prayer led by Fr Kyne.

**The meeting closed at 8.08pm**

Signed:.....(Chair)

Date:.....

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