

## MINUTES OF MEETING

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:** Sunday 28<sup>th</sup> February 2021 at 6:00pm

**Location:** Microsoft Teams

### Membership

'A' denotes absence

Mr Ken Daly (Chair)  
Mr Nigel Stevenson  
Ms Sue Dryden (Vice Chair)  
Fr Michael O'Donoghue  
Fr John Kyne  
Mrs Susan Munro  
Mrs Anne Recchia

### In attendance

Mr James McGeachie (CEO)  
Mrs V Scott (Clerk to the Executive Committee)  
Fr Simon Gillespie (Episcopal Vicar for Education & Member of the Trust)

**EBX/01/21**

#### Opening prayer

The meeting opened with the Trust prayer led by Fr Gillespie.

**EBX/02/21**

#### Apologies for absence

There were no apologies for absence.

**EBX/03/21**

#### Introduction

Mr Daly led introductions and welcomed Fr Gillespie to the meeting. He thanked the Directors for their time in attending the meeting at short notice.

#### Request for support from NRCDES **(CONFIDENTIAL ITEM)**

The Directors were provided with full details of the support required and proposed actions. The Directors FULLY DISCUSSED and raised questions relating to the support plan.

The Directors **UNANIMOUSLY AGREED** to the support request and proposal from NRCDES for SToL.

**DECISION**

**EBX/04/21**

#### Next Steps

Mr Daly thanked Fr Gillespie, Mr McGeachie and the Directors for their input.

**EBX/05/21**

#### Confidentiality of Business

The Directors **RESOLVED** that Item EBX/03/21 be redacted and remain confidential.

**EO/06/21**

**Closing Prayer**

The meeting closed with a prayer led by Fr Gillespie

**The meeting closed at 6.50pm**

Signed:.....(Chair)

Date:.....

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