

PUBLIC VIEW MINUTES OF MEETING

Company Number: 07743523

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

Date and time: Friday 4th July 2025 at 3.00 pm

Location: The Trust Offices, Loxley House, Nottingham, NG2 1RT

Membership

'A' denotes absence

'LA' denotes late arrival

Foundation Directors:

Mr Nigel Stevenson (Chair)

Ms Sue Dryden (Vice Chair)

Fr John Kyne

Mrs Ann Neale

Mrs Lisa Walton

Mr Graham Green

Mrs Jennifer Johnson

Mr Gerard Cadwallader

Mrs Sarah Hallam

In attendance

Mr James McGeachie (CEO)

Mrs M Dales (Deputy CEO)

Mrs V Scott (Clerk to the Executive Committees)

Action

EC/56/25

Welcome & Introductions

The Chair welcomed all present.

Mrs Walton had advised the Chair in advance that she would need to leave the meeting at 4.30pm

Apologies for absence

There were no apologies for absence.

A quorum was present for the meeting.

EC/57/25

Opening prayer

The meeting opened with the Trust prayer.

EC/58/25

Conflicts of interests and business & pecuniary interests

Mr Stevenson declared that he is a Director at Nottinghamshire County Council (NCC) and Finance Director for the NCC pension scheme.

Mrs Hallam declared that she is employed by Lloyds Banking Services and declared an interest in anything related to banking services.

Mrs Neale declared that one member of her family is employed at a Trust school.

Mrs Dales declared that one member of her family is employed at a Trust school.

There were no other declarations, either direct or indirect, for items of business on the agenda.

EC/59/25 Specific School [name redacted] Safeguarding Review

The Directors entered into an in-depth discussion of the review.

[Item Redacted - Confidential Information].

EC/60/25 Other Matters

[Redacted - Confidential Information relating to Ofsted inspection – not yet published].

The Board were **extremely pleased** with the Ofsted outcome and offered **congratulations** to the Headteacher and everyone involved with the inspection.

EC/61/25 Dates of Next Meetings

Meetings follow the OLoL 2024-25 Schedule and will take place at 2:00 pm on the following dates:

- Thursday 17th July 2025 – Loxley House, Nottingham

Meetings in the OLoL 2025-26 Schedule will take place at 2:00 pm on the following dates:

- Thursday 18th September 2025 – Board Strategy Day - Holy Trinity, Newark
- Wednesday 8th October 2025
- Wednesday 10th December 2025
- Wednesday 4th February 2026
- Thursday 26th March 2026
- Wednesday 20th May 2026
- Thursday 16th July 2026

EC/62/25 Determination of confidentiality of business

The Committee considered whether anything discussed during the meeting should be deemed confidential. It was

RESOLVED

that all meeting papers and minutes would REMAIN CONFIDENTIAL and excluded from any public inspection.

EC/63/25 Closing Prayer

The meeting closed with a prayer led by Fr John Kyne.

The meeting closed at 4.43pm

Signed:.....(Chair)

Date:.....