

COMMUNITY SCHOOLS TRUST
(the "Company")

Minutes of a meeting of the board of directors of the Company
held at Forest Gate Community School, Forest Lane, London E7 9BB
on Saturday 1 October 2016

Present: Jan Tallis
Simon Elliott
Steven O'Reilly
Tony Scawthorn
Seyi Akiwowo
Chris Rutt
Paul Baglee (Clerk)

1. CHAIRMAN NOTICE AND QUORUM

- 1.1. Jan Tallis was appointed Chairman of the meeting and acted as such throughout.
- 1.2. It was noted that due notice of the meeting had been given and that a quorum was present.

2. DIRECTORS' INTERESTS

Each director present confirmed that they had no direct or indirect interest in any way in the arrangements to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's articles of association to disclose.

3. APPOINTMENT OF TRUSTEES

- 3.1. The Board agreed that the following candidates shall be appointed with effect from 19 August 2016 as Trustees of Community Schools Trust:
 - Steven O'Reilly;
 - Anthony Scawthorn;
 - Kemal Ahmed;
 - Seyi Akiwowo;
 - Chris Rutt; and
 - Alison Burns

4. **APPOINTMENT OF COMPANY MEMBERS**

4.1. The Board agreed that the following candidates should be recommended for appointment as company members

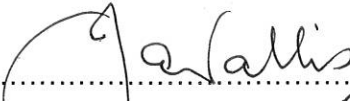
- Lyn Brown
- Eve Trayler-Wilkinson
- Jan Tallis; and
- Stephen Cameron

5. **DATE OF NEXT BOARD MEETING**

5.1. The Board agreed that the next meeting be held on 20 October 2016 at 6:15pm.

6. **CLOSURE**

There being no further business the Chairman declared the meeting closed and these minutes were approved and signed.


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Chairman

21.10.16