

North Norfolk Academy Trust ('Trust')

The following is the Resolution of the Directors Meeting held on Thursday 15th September 2016 at 17:00, Room 44, Sheringham VI Form

Directors:

Christine Candlish - Chair
Clare Barter
Gill Pegg
Andrew Richardson
Constance Tyce
John Wollocombe

No director had a pecuniary interest in the following resolution:

2. Board resolution

At a meeting of the Directors of the Company:

2.1 It was reported that following the recent GCSE results at Stalham High, urgent action needed to be taken to more effectively achieve rapid improvement within the school.

2.2 It was further noted that last term, Directors had taken the decision to streamline the Leadership Team at Stalham High and redirect resources to teaching and learning. The Curriculum had also been streamlined to ensure better quality of teaching for students and the school budget had been realigned to ensure better value. A new Head of School was also in place.

2.3 Following discussion, Directors were of the view that simplifying the governance structure of the school would be the best way of ensuring that the further improvements urgently needed within the school could be delivered.

2.4 It was therefore resolved that:

- The Trust would assume direct control of the governance of Stalham high School with immediate effect and, as a consequence, the current Local Governing Body would be dissolved.

Chair.....

Date.....24/11/16.....