



HNS Board Meeting – Executive Summary

Date 2nd September 2013

Time 1815 - 2115

Location 1-9 Downham Road, London N1 5AA

Present Governors Andreas Wesemann, Chairman
 Phillippa De’Ath, Vice Chairman
 Lesley Falconer, Headteacher
 Sophie Solomon, Member Governor
 Andrew Tetlow, Member Governor
 Jan Culley, Co-opted Governor
 David Heales, Co-opted Governor
 Durell Barnes, Co-opted Governor

The agenda for the board meeting and the main items discussed were as follows:-

1. Apologies for Absence	<ul style="list-style-type: none"> • None
2. Project update	<ul style="list-style-type: none"> • The school opening will go ahead as planned, opening for 92 students on Thursday 5th September on the ground and first floor. • Hackney Council planning committee meeting to review the planning application for the entire site to take place on Monday, 9th September, at 6.30pm.
3. Operating Principles for HNS Board	<ul style="list-style-type: none"> • These were distributed and approved by the board • HNS’ articles of association and Academies Financial Handbook 2013 were also distributed to, and noted by, the board
4. Constitution of Board Committees	<ul style="list-style-type: none"> • Membership of the education committee, finance & general purposes committee and admissions & marketing committee was agreed • An Ofsted preparation team was also constituted
5. Admissions Preparation 2014-15	<ul style="list-style-type: none"> • A series of open evenings and other HNS initiatives to support applications for the 2014-15 academic year were discussed
6. Financial Review	<ul style="list-style-type: none"> • A budget for 2013-13 was reviewed • It was reported that Buzzacott had been appointed auditors of HNS
7. AOB	<ul style="list-style-type: none"> • Items discussed: <ul style="list-style-type: none"> - Travel plan - HNS policy review for October 2013 board meeting



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8. Next board meeting	<ul style="list-style-type: none">• Date set for 23rd October