

Minutes of New College Leicester Trustees meeting held on Thursday 25 May 2023 at 5 pm via ZOOM

Present

Dipak Patel – Trustee/Chair

Sue Billington – Trustee

Jane Brown – Principal/Trustee

Ian Chakravorty – Trustee

Elly Cutkelvin – Trustee

Angus Fraser - Trustee

Richard Seaman – Trustee/Company Secretary

1. Apologies for Absence

None

2. Dipak Patel sought agreement to the shortened agenda. This was agreed unanimously.

3. Accounts for period ending 31 May 2023.

Richard asked for any comments on the accounts that had been circulated in advance to Trustees.

A question was raised regarding revaluing the assets. It was agreed that this was not necessary at this stage.

ACTION: Richard to submit Accounts to Companies House.

4. AOB.

ACTION: Jane Brown to circulate suggested dates for future Trust Board meetings. They dates may need to change subject to Ofsted and the Condition Survey. This was agreed.