

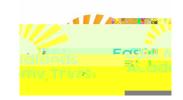
East Midlands Academy Trust Finance, HR and Estates committee

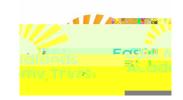
Monday 15th February 2021 @ 10.00am. Meeting to be conducted virtually. Third meeting of academic year 2020/ 2021

These minutes reflect the order of the agenda, not necessarily the order of discussion

Agenda item	Discussion	Action

1. Welcome







Agenda item



Agenda item	Discussion	Action
11. Policies for Ratification	The following policies were presented for ratification. Freedom of information 2021/23 Records Management Policy & Retention Schedule 2021/23 The FHRE committee unanimously agreed to ratify all policies.	MJto upload policies to website
11. AOB	There were no AOB.	
12. DONM	Dates for the academic year 2020/ 2021 have been set. Thursday 4 th March 2021 at 10am (changed to 10 th March) Friday 16 th April 2021 at 10am Tuesday 8 th June 2021 at 10am Thursday 8 th July 2021 at 10am	Calendar appointments had been sent

The meeting dosed at 11.44am



Actions from the FHR & Estates committee meeting 15/02/2020