

# **Board Minutes**

27 September 2024

LEGALLY PRIVILEGED AND CONFIDENTIAL, AND SUBJECT TO LITIGATION PRIVILEGE

## Time and venue

1pm - Zoom

## Date

27 September 2024

## Attendees

### Board/committee member

Ian Bauckham CBE	IB	Chair
Cassie Buchanan	CB	
Henry de Zoete	HdZ	
Annie Gardner	AG	
Hardip Begol	HB	
Matt Hood	MH	Chief Executive
Emma Beatty	EB	Operations Director

### Oak National Academy

Jonathan Dando	JD	School Support and External Relations Director
Tom Rose	TR	Education Director
John Roberts	JR	Product and Engineering Director
Ellie Ball	EIB	Board Secretary

### Observers

Josh Beattie	JB	Department for Education
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### Apologies

Conor Ryan	CR	
Sean Harford	SH	

## 1. Welcome, apologies and declarations

- 1.1. Attendees were welcomed to the meeting by the committee Chair, noting Josh Beattie was deputising for Jenny Oldroyd. The Chair noted apologies from Sean Harford and Conor Ryan.
- 1.2. There were no declarations of interest to declare beyond those already recorded in the register.

## 2. Judicial Review update and considerations

***This minute is legally privileged and confidential and is subject to litigation privilege. It reflects discussions which were undertaken for the dominant purpose of obtaining information and providing advice in connection with the conduct of the judicial review claim brought by BESA and others which is proceeding in the high court (claim no AC-2022-LON-003401) (the "Judicial Review"). The paper provided to the Board prior to the meeting contained an initial update on very recent changes to the Judicial Review and contained legally privileged advice. This paper, Board discussions and this minute are not to be shared or discussed outside of this Board.***

[The meeting ended at 13.40]