

ST PETER'S CATHOLIC SCHOOL

ACADEMY

MODEL SUPPLEMENTAL AGREEMENT (Multi)

BETWEEN

**THE DIOCESAN BISHOP AND THE TRUSTEES OF THE PORTSMOUTH CATHOLIC
DIOCESE and THE TRUSTEES OF THE BROTHERS OF THE CHRISTIAN SCHOOLS
(DE LA SALLE)**

AND THE SECRETARY OF STATE FOR EDUCATION

In relation to

**St Peter's Catholic School, an Academy of the St Peter's Catholic Voluntary Academy
Trust**

1/9/2011

ST PETER'S CATHOLIC SCHOOL

SUPPLEMENTAL AGREEMENT

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INTRODUCTION

- 1) This Agreement is being entered into in acknowledgement of the consent hereby given by the Bishop of the Catholic Diocese of Portsmouth ("the Diocesan Bishop") and the Portsmouth Roman Catholic Diocesan Trustees Registered as a trust corporation as trustees of Portsmouth Roman Catholic Diocesan Trust whose charity number is 246871 ("the Trustees") and the Trustees of the Brothers of the Christian Schools (De La Salle) - Great Britain a trust corporation ("De La Salle") to the conversion of St Peter's Catholic Comprehensive School Bournemouth to academy and the completion of a funding agreement (the "Supplemental Funding Agreement") made under section 1 of the Academies Act 2010 between the Secretary of State for Education ("the Secretary of State") and St Peter's Catholic Voluntary Academy Trust a company limited by guarantee registered at Companies House with company number 07739194 ("the Academy Trust") supplemental to a Master Funding Agreement made between the Secretary of State and the Academy Trust dated 2011.
- 2) This Agreement is made between the Secretary of State and the Diocesan Bishop and the Trustees and De La Salle.¹
- 3) Not used.²
- 4) The Academy Trust is also a party to this Agreement and acknowledges the commitments made by both the Secretary of State and Diocesan Bishop and the Trustees and De La Salle.³
- 5) In this Agreement the following words and expressions shall have the following meanings:-

¹ Amend as appropriate, the trustees may be organised in many different ways.

² Include where the Trustees are not the Board or the Diocese, but where they expect to continue to have a role in relation to the Academy equivalent to that they would have had as a maintained school.

³ The Academy Trust should be a party to this Agreement. In circumstances where there is no lease or formal licence to occupy the school site between the Trustees and the Academy Trust, the Academy Trust will be relying on the commitment made by the Trustees to the SoS in this Agreement (as well as any express right in any trust deed relating to the land) to continue to make the land available to the Academy in the same way that the Trustees did whilst the school was a maintained school.

"Academy" means the academy referred to in Clause 1 above;

"Additional Directors" means Directors who may be appointed by the Secretary of State under the Articles of Association;

"Articles of Association" means the Memorandum and Articles of Association of the Academy Trust for the time being in force;

"Capital Grant" has the meaning given to it in clause 37 of the Funding Agreement;

"DfE" means Department for Education;

"Further Directors" means Directors who may be appointed by the Secretary of State under the Articles of Association if a Special Measures Termination Event occurs;

"Directors" means directors of the Academy Trust appointed pursuant to the Articles of Association;

"Insured Risks" means fire lightning explosion earthquake storm tempest flood subsidence landslip heave impact terrorism bursting or overflowing of water tanks and pipes earthquake damage by aircraft and other aerial devices or articles dropped there from riot and civil commotion labour disturbance and malicious damage and such other risks as the Trustees and De La Salle insures against from time to time subject in all cases to any exclusions or limitations as may from time to time be imposed by the insurers or underwriters;⁴

"Land" means the land (including for the avoidance of doubt all buildings, structures landscaping and other erections) owned by the Trustees situated at and known as St Peter's School Holdenhurst Avenue Bournemouth BH7 6RG and registered under title number DT 339576 and owned by De La Salle situated and known as St Peter's School St Catherine's Road Bournemouth BH6 4AH and registered under title number DT 218615 from which the Academy operates.

6) The Interpretation Act 1978 shall apply for the interpretation of this Agreement as it

⁴ The Trustees need to check firstly that there is buildings insurance in place for the school site and that such insurance covers the risks noted here. As the cost of insurance is expected to be met from the Academy's budget, the Trustees should expect the Academy to reimburse the cost of insurance. The DfE may require evidence of insurance before conversion.

applies for the interpretation of an Act of Parliament, and references to:

“party” means any party to this Agreement;

“persons” includes a body of persons, corporate or incorporate;

“school” shall where the context so admits be references to the Academy.

- 7) Expressions defined in this Agreement shall have the same meaning where used in any Annex to this Agreement.

LEGAL AGREEMENT FOR USE OF LAND

- 8) In consideration of:

a) the Academy Trust undertaking to the Secretary of State to establish and maintain, and to carry on or provide for the carrying on of, an independent school in England to be known as St Peter's Catholic School (“the Academy”) and having such characteristics as are referred to in clause 12 of the Master Funding Agreement and in the Articles of Association; and

b) the Secretary of State:

i. agreeing to make payments to the Academy Trust in accordance with the conditions and requirements set out in the Master Funding Agreement and the Supplemental Funding Agreement, and

ii. undertaking to the Diocesan Bishop and the Trustees and De La Salle as set out in this Agreement;

the Trustees and De La Salle each undertake to the Secretary of State to make the Land available for use by the Academy Trust in a manner consistent with any restrictions imposed on the Trustees and De La Salle at law and pursuant to any trust deed governing the Trustees’ and De La Salle's ownership of the Land and with the terms of this Agreement.

- 9) This Agreement shall commence on the date hereof and shall subject to clause 10 (and except in respect of clause 17) continue in force until the earlier of:

a) the termination of the Supplemental Funding Agreement; and

b) the date upon which any termination of this Agreement arises pursuant to clause 25.

- 10) The termination of this Agreement howsoever arising is without prejudice to the rights, duties and liabilities of any party hereto accrued prior to termination.
- 11) Clause 17 of this Agreement shall continue to apply for as long as the Secretary of State has power to exercise any discretion in relation to the Land pursuant to Schedule 1 of the Academies Act 2010.

PARTNERSHIP IN THE PROVISION OF EDUCATION

12) This Agreement recognises the desire of the parties to foster the development and provision of high quality education in particular at the Academy and in the area which it serves and the parties acknowledge the commitment being made by each to this aim. Recognising the Diocesan Bishop's and the Trustees' and De La Salle's respective strategic roles in the provision of education through its family of Catholic schools both in relation to the Academy and more generally (which role has been acknowledged in but is not derived from the Education Acts (as defined pursuant to the Education Act 1996)), the Secretary of State acknowledges the value of :

- a) maintaining a good working relationship between the parties at all levels, and
- b) the support (financial and otherwise) provided to the Academy Trust by the Diocesan Bishop and the Trustees and De La Salle ; and

agrees:

(A) to consider the use of his intervention powers as set out in Articles 60, 61, 62, 62A and 64 of the Articles of Association if requested to do so in writing by the Diocesan Bishop or the Trustees or De La Salle in consequence of (i) unacceptable standards as measured by the relevant statutory denominational inspection using criteria equivalent to those set out in Article 62A of the Articles of Association or (ii) a serious breakdown in the way the Academy is managed or governed such that the ethos requirements of designation or as reflected in the Articles of Association are no longer being complied with;

(B) to maintain an open and frank dialogue with the Diocesan Bishop and the Trustees and De La Salle so that any matters that in the reasonable opinion of the parties may have a significant effect on the running of the Academy as a Catholic school shall be discussed in an appropriate manner recognising each party's viewpoint;

(C) to consult with the Diocesan Bishop and the Trustees and De La Salle before issuing

a notice under clause 5 of the Supplemental Funding Agreement and to allow the Diocesan Bishop and the Trustees and De La Salle a reasonable opportunity to make representations regarding such action, including any wishes of the Diocesan Bishop and the Trustees and De La Salle in relation to the continued provision of Catholic education in the location of the Academy, which the Secretary of State will have due regard to before finally taking any action; and

(D) to issue to the Diocesan Bishop and the Trustees and De La Salle a copy of any notice under clause 5 of the Supplemental Funding Agreement at the same time as it is served on the Academy Trust.

13) Provided that, whilst recognising the desire of the parties to work together in good faith and with mutual respect, nothing in this Agreement shall:

- a) interfere with the right of each party to arrange its affairs in whatever manner it considers fit in order to perform its obligations under this Agreement in the manner in which it considers to be the most effective and efficient;
- b) oblige any party to incur any additional cost or expense or suffer any undue loss in the proper performance of its obligations under this Agreement;
- c) fetter the discretion of either party to meet or fulfil its legal obligations including any statutory obligations.

PROTECTION OF PUBLIC INVESTMENT IN LAND

14) Whilst the Academy operates from the Land otherwise than pursuant to a lease between the Trustees or De La Salle and the Academy Trust and in recognition of the funding provided by the Secretary of State to the Academy Trust for the running costs of the Academy, including, but not limited to, grant advanced for the purposes of enabling repairs, servicing, maintenance and arranging for appropriate insurance of any buildings on the Land and its grounds, provided that the Academy Trust meets the cost of such repairs, servicing, maintenance and insurance, the Trustees and De La Salle in respect of their respective part of the Land will:

- a) facilitate any maintenance, upkeep or replacement of any buildings or facilities on the Land by the Academy Trust so that the Academy Trust may keep the Land clean and tidy and may make good any damage it causes to the Land and / or any deterioration

to the condition of the Land consequent upon its use of the same that may arise from the date of this Agreement;

- b) keep the Land insured in the joint names of the Academy Trust and the Trustees or De La Salle (as the case may be) with a reputable insurance office against loss or damage by the Insured Risks in the sum the Academy Trust is advised represents the reinstatement value of the Land from time to time;
 - c) pay the premiums for insurance promptly as they become due and maintain in force the policies of insurance on the Land;
 - d) following the incidence of damage to or destruction of the Land and subject to receipt of all necessary consents licences permissions and the like apply the proceeds of the policy of the insurance received for those purposes in rebuilding and reinstating the Land (provided that this clause should be satisfied if the Academy Trust and/or the Trustees or De La Salle provide premises not necessarily identical to the Land as the same existing prior to such damage or destruction occurring) as soon as may be reasonably practicable;
 - e) produce to the Secretary of State a copy of the insurance policy whenever reasonably requested and the receipt for the last or other evidence of renewal and up to date details of the amount of cover (but no more often than once in any period of 12 months in both cases);
 - f) not knowingly do anything whereby any policy of insurance relating to the Land may become void or voidable; and
 - g) insure against liability in respect of property owners' and third party risks including occupiers liability.
- 15) While the Academy operates from the Land or part of it pursuant to a lease between the Trustees or De La Salle and the Academy Trust in so far as clause 14 regulates occupation the terms of the lease shall prevail.
- 16) In so far as any Land qualifies as "publicly funded land" within the meaning of the Academies Act 2010 the Trustees and De La Salle in respect of their respective part of the Land hereby agree, for a period of 2 years from the date of this Agreement, not, without the prior written consent of the Secretary of State (such consent not to be unreasonably withheld), to dispose of all or part of the Land.

- 17) In the exercise of any discretion that the Secretary of State shall have either in relation to the Land as a consequence of this agreement or pursuant to Schedule 1 of the Academies Act 2010, the Secretary of State agrees to comply with any guidance issued by him in relation to the disposal of publicly funded land that is no longer to be used for the Academy.
- 18) In relation to any land owned or leased by the Academy Trust (excluding any land leased to the Academy Trust by the Trustees or De La Salle (as the case may be)), the Secretary of State agrees not to give consent to any disposal or grant of security in respect of such land to the Academy Trust as envisaged in the Supplemental Funding Agreement without first consulting the Diocesan Bishop and the Trustees and De La Salle and having due regard to any concerns expressed by the Diocesan Bishop and the Trustees and De La Salle.

CAPITAL GRANTS

- 19) The Trustees and De La Salle acknowledges the Secretary of State's power to pay Capital Grant to the Academy Trust and in recognition of the Trustees' and De La Salle's interest in any Capital Grant paid in relation to expenditure on Land, the Secretary of State commits to the following:
- a) to acknowledging the Trustees' or De La Salle's right to consent to the carrying out of any works to Land which are to be paid for from any Capital Grant;
 - b) to recognise the Trustees' or De La Salle's interest in ensuring that any works to Land are carried out properly and that the Diocesan Bishop and the Trustees and De La Salle may be procuring or providing support to the Academy Trust in the procurement of such works.
- 20) To the extent that the Secretary of State considers it necessary, in order to protect the value of any future public investment in the Land and in recognition of the Trustees and De La Salle allowing the Land to be used for the purposes of the Academy, then the Secretary of State may require the Academy Trust and the Trustees and De La Salle to enter into a further agreement in relation to such further public investment and Capital Grant. If the Secretary of State determines such further agreement is required, then the parties agree to negotiate in good faith with a view to reaching agreement to enable such Capital Grant, and future public investment, to be paid.

INTERVENTION AND SUPPORT

- 21) The Diocesan Bishop and the Trustees and De La Salle acknowledge the Secretary of State's right to terminate the Supplemental Funding Agreement or to take action to appoint Further Directors or Additional Directors of the Academy Trust in the circumstances envisaged in the Supplemental Funding Agreement and Articles of Association. The Secretary of State agrees with the Diocesan Bishop and the Trustees and De La Salle before taking any such action to notify the Diocesan Bishop and the Trustees and De La Salle that he intends to take action giving his reasons for such action and to allow the Diocesan Bishop and the Trustees and De La Salle a reasonable opportunity to make representations regarding such action, including any actions that the Diocesan Bishop and the Trustees and De La Salle intend to take to remedy any failing of the Academy, which the Secretary of State will have due regard to before finally taking any action.
- 22) Before taking any action to appoint Further Directors or Additional Directors, the Secretary of State will consider a request made by the Diocesan Bishop and the Trustees and De La Salle that any Further Directors or Additional Directors the Secretary of State may appoint should include persons suggested to him by the Diocesan Bishop and De La Salle.
- 23) In the spirit of partnership, where the Diocesan Bishop or the Trustees or De La Salle puts forward a school improvement plan, whether or not in the circumstances envisaged in clause 21, the Secretary of State will consider any proposals within it and in good faith will consider any resource or funding implications, without, for the avoidance of doubt, being under any obligation pursuant to this Agreement to agree to fund such proposals.
- 24) The Secretary of State agrees to meet the costs of any relevant statutory denominational inspection proposed by the Diocesan Bishop and the Trustees and De La Salle provided these do not occur any more often than once every three years.

TERMINATION

- 25) The Diocesan Bishop or the Trustees or De La Salle may give not less than two years written notice to the Academy Trust and the Secretary of State to terminate this Agreement, such notice to expire on 31st August 2013 or any subsequent anniversary of that date.
- 26) In the event of any termination of the Supplemental Funding Agreement in

circumstances where the Academy would not otherwise be closing, the Secretary of State will have due regard to any wishes of the Diocesan Bishop and the Trustees and De La Salle with regard to the future of the school as a “voluntary” maintained school for the purposes of the School Standards & Framework Act 1998.

27) Notwithstanding any termination or expiry of this Agreement the provisions of clause 26 shall continue to apply.

MISCELLANEOUS

28) Any notice or other communication concerning this Agreement shall be sent, in the case of a notice or communication from the Secretary of State to the Diocesan Bishop and the Trustees via The Secretary to the Trustees at St Edmund's House, Edinburgh Road, Portsmouth, Hampshire, PO1 3QA and to De La Salle at 140 Banbury Road Oxford OX2 7BP

or such other addressee/address as may be notified in writing from time to time by the Diocesan Bishop or the Trustees or De La Salle as appropriate and, in the case of a notice or communication from the Diocesan Bishop or the Trustees or De La Salle to the Secretary of State to Head of Academies Division, Department for Education, Sanctuary Buildings, Great Smith Street, London SW1P 3BT; or such other address as may be notified from time to time by the Secretary of State and where any such notice or communication is sent by post, unless the contrary is proved, it shall be deemed, subject to satisfactory proof of posting, to be effected at the time at which the letter would be received in the ordinary course of post.

29) No term of this Agreement is intended to give any entitlement as against any party to any person who is not a party to this Agreement and no term of this Agreement may be enforced by any person other than a party under the Contracts (Rights of Third Parties) Act 1999.

30) The obligations of the parties are several and for the avoidance of doubt none of the Academy Trust Diocesan Bishop or the Trustees or De La Salle shall be deemed to be liable in respect of the acts or omissions of the other as between these parties and the Secretary of State.

31) For the avoidance of doubt nothing in this Agreement is intended to vary or amend any provision of the Supplemental Funding Agreement or the Master Funding Agreement or any obligation arising under those agreements.

This Agreement was executed as a Deed on

1/9/ 2011

Executed on behalf of St Peter's Catholic Voluntary Academy Trust
by:

[Handwritten Signature]
.....
Director

In the presence of: *[Handwritten Signature]*

Witness... *KIMBERLY DOWNTON*

Address... *NEW KINGS COURT, TOLLGATE, CHANDLER'S FORD
HAMPSHIRE SO53 3LQ*

Occupation... *SOLICITOR*

Executed on behalf of the Trustees by:

[Handwritten Signature]
.....
Authorised Signatory

[Handwritten Signature]
.....
Authorised Signatory

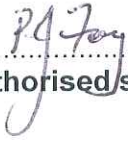
Executed on behalf of the Bishop of the Catholic Diocese of Portsmouth:

[Handwritten Signature]
.....
Authorised Signatory

IN THE PRESENCE OF : *[Handwritten Signature]*
KIMBERLY DOWNTON
NEW KINGS COURT, TOLLGATE, CHANDLER'S FORD
HAMPSHIRE SO53 3LQ
SOLICITOR



Executed on behalf of De La Salle by


.....
Authorised signatory


.....
Authorised signatory

The Corporate Seal of the Secretary of State for Education, hereunto affixed is authenticated by:


.....

Duly Authorised