

Goldington Academy: Meeting of 5th Annual General Meeting

held on 12th February 2016 after FGB in the Library

Minutes

Committee Member	Position	Present	Apologies	Absent
Mr Doug Alcock	Founding Governor	✓		
Mr John Bassett	Parent Governor	✓		
Mr Shaun Bowman	LEA Governor	✓		
Mrs Amy Camfield	Staff Governor (teaching)		✓	
Mr David Cook	Appointed Governor		✓	
Mr Alan Dickinson	Founding Governor		✓	
Mrs Diane Field	Founding Governor and Chair of Governors	✓		
Mrs Stephanie Field	Parent Governor		✓	
Mr Ed Friday	Staff Governor (non teaching)	✓		
Mr Robin Francis	Appointed Governor		✓	
Mr Francis Galbraith	Principal	✓		
Mr Martyn Hallett	Founding Governor	✓		
Mr Paul Hymers	Appointed Governor, Vice Chair of Governors	✓		
Ms Clare Sullivan	Appointed Governor	✓		

Minutes: Mrs Lindsay Saunders

Clerk to the Governors

Item No.	Item	
1.0	<u>Declarations of Interest</u> None	
2.0	<u>Apologies</u> AD, DC, SF, RF and AC had sent their apologies. They were accepted by the Governing Body.	
3.0	<u>View of Accounts and Annual Report for the period to 31st August 2015</u> <i>(Available in the Academy Trust section of the academy website).</i> JH was thanked for preparing the report and it was noted that it reads well. The year was summed up a successful one. The buildings have been improved greatly and the school looks great in the community. The accounts show the school is	

	<p>in a good financial position. A governor commented that in recent years, ending with a surplus has come as a surprise. It was reported that in future years, it is unlikely that there will be a surplus. JH and the team was congratulated on the successful financial management and the finance committee were thanked for successfully overseeing the accounts.</p>	
4.0	<p><u>Appointment and Retirement of Directors</u></p> <p>During the Academic Year 2014-15 the following governors were appointed: Mrs Stephanie Field, Miss Clare Sullivan, Mr John Bassett.</p> <p>During the same period the following governors retired: John Barrow, Trudy Green, Leanne Chapmann</p> <p>There is still one vacancy (Parent Governor) to be filled.</p>	
5.0	<p><u>Re-appointment of Auditors for 2015/16</u></p> <p>Peters Elworthy and Moore had been the auditors for 2015/16 and it was recommended that the Academy should continue with them.</p> <p>Governors agreed to continue with these auditors.</p>	
6.0	<p><u>Any motions which the Members wish to debate</u></p> <p>None</p>	
7.0	<p><u>Any business which governors have asked the Members to consider</u></p> <p>None</p>	

Meeting closed: 9.40pm.