

Goldington Academy: 7th Annual General Meeting

held on 15th March 2018 at 6:30pm in Library

Committee Member	Position	Present	Apologies	Absent
Mr Doug Alcock	Founding Governor		✓	
Mr John Bassett	Parent Governor	✓		
Miss Emma Butler	Co-opted Governor	✓		
Mr Shaun Bowman	LEA Governor	✓		
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		✓	
Mr Matt Price	Parent Governor		✓	
Mrs Azma Ahmad-Pearce	Parent Governor	✓		
Mr Martyn Latchman	Teaching Staff Governor	✓		

Item No.	Item	
1.0	<u>Declarations of Interest</u> 1.1 Mrs S Field as Governor for Mark Rutherford Secondary School.	
2.0	<u>Apologies</u> 2.1 Apologies were received from Mr E Friday, Mr M Price, Mr D Alcock and Mr P Hymers and were accepted by the Governing Body.	
3.0	<u>Review of Accounts and Annual Report for the period to 31st August 2017</u> <i>(Documents made available on the Academy Trust section of the academy website).</i> 3.1 Trust Board Members confirmed that the Annual Report conveyed the successes of	

	<p>the Academy, with key highlights provided in the report. The Accounts and Annual Report were presented and approved by the Governing Body on 30th November 2017.</p> <p>3.2 With regards to the financial statements, the Academy's auditors had reported that the annual accounts were appropriately prepared and formatted. The accounts showed the Academy to be in as good a financial position as could be reasonably expected in view of the cost of transition from Middle to Upper School with no additional pupil funding. Reasonable reserved funds were available at the beginning of the year, with approved expenditure on capital works including the new Science Laboratory and an Exams Office. In addition to this, reserved funds were utilised to maintain the expenditure budget. Overall, the year-end position was better than initially forecasted, partly due to increased income from lettings and funding from the Borough Council, therefore the accounts presented a very successful year from a financial point of view.</p> <p>3.3 The Chair of Governors thanked the School Business Manager and Finance Governors for successfully monitoring the Academy's financial position.</p>	
4.0	<p><u>Appointment and Retirement of Directors</u></p> <p>4.1 Mr Matt Price was appointed on 9th February 2017.</p>	
5.0	<p><u>Re-appointment of Auditors for 2017/18</u></p> <p>5.1 Following a tender process for the re-appointment of Auditors, the Full Governing Body meeting held on 30th March 2017 considered the Finance Committee's recommendation and re-appointed PEM for a further three years. The Governing Body was satisfied that the existing auditors would offer the best service at an acceptable cost.</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>	

AGM concluded at 6:40pm.