

**Attendees:** Diane Field – Chair, Martyn Hallett, Francis Galbraith, Alan Dickinson, Robin Francis, Azma Ahmad-Pearce, Heather Cunliffe, Joanna Hawkins.

**Apologies:** Paul Hymers, Ed Friday, Doug Alcock, Martyn Latchman, Matt Price, Emma Butler.

**Others Present:** Adebisi Desalu (Clerk)

1.0	<p><b>Declarations of Interest</b></p> <p>1.1 No declarations of interest were made</p>
2.0	<p><b>Apologies</b></p> <p>2.1 Apologies were received from Paul Hymers, Ed Friday, Doug Alcock, Martyn Latchman, Matt Price, and Emma Butler, and accepted by the Committee.</p>
3.0	<p><b>Review of Accounts and Annual Report for the period to 31st August 2019</b></p> <p>3.1 The Chair of the Finance and Personnel Committee and the Principal provided a summary of the year ending August 2019 stating:</p> <ul style="list-style-type: none"> <li>○ Pupils achieved excellent SAT results and the School is narrowing the attainment gap</li> <li>○ The finances were at a surplus of £428,000, and the School has 3 months reserves</li> </ul> <p>3.2 The Principal stated that the future priorities for the School were the Secondary School, newly refurbished building and the new Arts Block.</p> <p>3.3 The Committee formally approved the accounts.</p> <p>3.4 The following suggestions were made by Governors:</p> <ul style="list-style-type: none"> <li>○ Addition of pay differentials, gender and race equality data</li> <li>○ Photographs</li> </ul>
4.0	<p><b>Appointment and Retirement of Directors</b></p> <p>4.1 The Committee noted the retirements of the following Directors: John Bassett.</p> <p>4.2 The Committee noted that Joanna Hawkins was appointed in 2019.20 and so should be taken off the report for the previous year.</p>
5.0	<p><b>Appointment of Auditors for 2019/20</b></p> <p>5.1 The Committee re-appointed Peters Elworthy and Moore as the Auditors.</p>
6.0	<p><b>Any Other Motions</b></p> <p>None.</p>
7.0	<p><b>Business for Consideration</b></p> <p>None.</p>