

**Members Present:** Alan Dickinson, Martyn Hallett, Robin Francis (Chair)

**Others Present:** Francis Galbraith, Azma Ahmad-Pearce, Joanna Hawkins, Matt Price, Binoy Kumaran, Sara Redmond, Kate Reynier, Dharminder Mehmi

**Apologies:** Doug Alcock, Emma Francis

**Minutes:** Adebisi Desalu (Clerk)

1.0	<p><b>Introduction</b></p> <p>1.1 The Chair clarified the purpose of the AGM as the meeting of the members, where Governors report to the members on what has happened over the past 12 months. RF added that voting and appointing powers are retained for members only.</p>
2.0	<p><b>Declarations of Interest</b></p> <p>1.1 No declarations of interest were made</p>
3.0	<p><b>Apologies</b></p> <p>3.1 Apologies were received from Doug Alcock and accepted by the Committee.</p>
4.0	<p><b>Minutes of the last Annual General Meeting</b></p> <p>4.1 The minutes of the last Annual General Meeting were reviewed and approved as a true and accurate record.</p>
5.0	<p><b>Review of Accounts and Annual Report for the period to 31st August 2020</b></p> <p>5.1 The Chair provided an overview of 2019/20 stating it was a challenging year for all; it was due to be an exciting year given the first set of GCSE's and the staff and students have worked extremely hard to be on track for success in exams.</p> <p>5.2 The Chair added that the Governors were disappointed for the Year 11 pupils who were unable to write their exams given all their hard work and preparation. He added that the School did all that was required in terms of assessed marks and that the outcomes for pupils were compared well with nationally.</p> <p>5.3 The Chair gave a summary of the building works which took place in 2019/20 culminating in the opening of the Arts Block and newly refurbished building.</p> <p>5.4 The Chair reminded the members that a key decision was made during the academic year to offer a 2 GCSE programme following robust discussions with staff and SLT.</p> <p>5.5 The Chair of the Finance Committee stated that 2019/20 was the last year of transition which had a deficit forecast; he informed that a small surplus was made despite additional funds being added for flooring, painting and other building works outside of budget. He stated that a credible effort had been made by the School to keep to budget despite the loss of income from lettings.</p> <p>5.6 The Chair of the Finance Committee informed that 2019/20 was a very good financial achievement by the School with the auditors finding nothing of significance to report on the financial side. It was highlighted that the auditors highlighted areas of concern around internal scrutiny work in the financial year; given the new financial handbook, the auditors were no longer able to conduct this piece of work.</p>

	5.7 The Committee formally approved the accounts.
6.0	<p><b>Appointment and Retirement of Directors</b></p> <p>4.1 The Committee noted the retirements of the following Directors: Diane Field, Ed Friday, Martyn Latchman, Paul Hymers.</p> <p>4.2 The Committee noted the appointment of the following Directors: Joanna Hawkins, Heather Cunliffe, Sara Redmond and Kate Reynier.</p> <p>4.3 The Committee stated that Diane Field had been chair for 10 years, was highly respected and did a remarkable job.</p>
7.0	<p><b>Appointment of Auditors for 2020/21</b></p> <p>7.1 The Chair of the Finance Committee informed that the School was not yet able to decide on new Auditors</p> <p>7.2 Members agreed to delegate the decision of auditors to Full Governing Body.</p>
8.0	<p><b>Any Other Motions</b></p> <p>None.</p>
9.0	<p><b>Business for Consideration</b></p> <p>None.</p>