

Goldington Academy Trust

Minutes of the Annual General Meeting for Goldington Academy Trust held on Thursday 10th February 2022 at 6:00pm

Member attendance

| | Attendance |
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| Mr Doug Alcock | Y |
| Mr Alan Dickinson | Y |
| Mr Robin Francis (Chair of Governing Body) | Y |
| Mr Martyn Hallett | Y |

Trustee (Governor) attendance

| | | Attendance |
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| Mrs Azma Ahmad-Pearce | Appointed Governor | Y |
| Mr Francis Galbraith | Principal | Y |
| Mrs Joanna Hawkins | Appointed Governor | Y |
| Mrs Carmela Martiello | Parent Governor | Y |
| Mrs Sara Redmond | Parent Governor | Y |
| Mrs Kate Reynier | Parent Governor | Y |
| Mrs Natalie Sacre | Staff Governor | Y |
| Mrs Liz Spavins | Staff Governor | Y |

Apologies

| | | Attendance |
|---------------------|--------------------|------------|
| Mr Matt Price | Appointed Governor | N |
| Mr Dharminder Mehmi | LA Governor | N |

Minutes: Joanna Distin

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| 0.0 | <p>Notice of AGM</p> <p>0.1 The notice of the AGM was circulated on 25th January 2022 to Members and Trustees (governors). The notice detailed an agenda for the AGM as follows:</p> <ol style="list-style-type: none"> 1. Declarations of Interest 2. Apologies 3. Review of Accounts and Annual Report for the period to 31st August 2021 <i>(available in the Academy Trust and Governance section of the Academy website)</i> 4. Appointment and Retirement of Directors 5. Appointment of Auditors for 2021/22 6. Any motions which the Members wish to debate 7. Any business which governors (Trustees) have asked the Members to consider <p>0.2 In addition to the above, the minutes of the last AGM were provided for approval.</p> <p>0.3 No motions were received in writing in advance of the meeting. No business was put forward by Trustees (governors) to the Members in advance of the meeting.</p> |
| 1.0 | <p>Declarations of Interest</p> <p>1.1 None advised.</p> |

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| 2.0 | <p>Apologies</p> <p>2.1 All Members were noted to be in attendance. Governors Mr Matt Price and Mr Mehmi offered their apologies.</p> |
| 2.0A | <p>Minutes of the last AGM</p> <p>2.2 Members reviewed the minutes of the AGM held on 11th February 2021 and these were noted as approved, subject to corrections relating to the date in point 7 and addition of missing Parent Governor appointment information (see note 4.4 below).</p> |
| 3.0 | <p>Review of Accounts and Annual Report for the period to 31st August 2021 <i>(available in the Academy Trust and Governance section of the Academy website)</i></p> <p>3.1 The Accounts and Annual Report were considered by Members Mr Francis, Mr Dickinson and Mr Hallett at the Finance and Personnel Committee and Full Governing Body meetings in November and December 2021. Mr Alcock reviewed the accounts and report in advance of the meeting and was pleased with the position. All Members were satisfied with the information provided and approved the accounts.</p> <p>3.2 The Principal summarised the positive outcomes, and experience, following the Ofsted inspection completed the week prior to the AGM. Members were advised of the governor meeting with Ofsted inspectors and the favourable feedback received in relation to leadership and governance. Members were informed of the timeframes for the publication of the inspection report, and until such time the feedback and outcomes remained confidential. Members congratulated all staff on their support and outcome for the inspection.</p> <p>3.3. Mr Alcock would arrange a visit to school to tour the new Arts Block and facilities.</p> |
| 4.0 | <p>Appointment and Retirement of Directors</p> <p>4.1 Members noted the retirement of the following Directors since the last AGM: Binoi Kumaran (Parent Governor) and Emma Butler (Co-opted Governor)</p> <p>4.2 Members noted the appointment of the following Directors since the last AGM: Elizabeth Spavins and Natalie Sacre (Staff Governors)</p> <p>4.3 Members noted the following appointment underway for a new Director: Carmela Martiello (Parent Governor)</p> <p>4.4 Members noted the minutes of the AGM in February 2021 did not specify the appointment of Sara Redmond and Kate Reynier (appointed October 2020 as Parent Governors).</p> |
| 5.0 | <p>Appointment of Auditors</p> <p>5.1. Members noted Streets were appointed as Auditors for 2020-21 and their engagement was pleasing, with good support and guidance provided. The contract was for 3-years, and Members voted in support of the continuation with the appointment for the next audit.</p> |
| 6.0 | <p>Any other motions</p> <p>None</p> |
| 7.0 | <p>Business for consideration</p> <p>None</p> |