

23rd January 2020, at 5.30 pm

Attendees

Name	Initials	Attendance
Members (5)		
Paul Buchanan (Chair)	Chair	Present
John Abbott (Proxy votes received)	JA	Absent
Robin McIver	RMcI	Present
Gareth Jones	GJ	Present
Rathini Stear	RS	Absent
Governors (maximum 12)		
Anna Cain Principal (ex officio)	Principal	Present
Trisha Jaffe (Chair)	Chair	Present

Item	
1.	Welcome The Chair, Paul Buchanan, welcomed all those in attendance to the meeting.
2.	Apologies for Absence Apology in advance was received from John Abbott and his votes in proxy given to the chair.
3.	Appointment of Chair of Members The Clerk invited nominations for the position of Chair. Nominations were received for Paul Buchanan. There were no further nominations received. He AGREED to take the position of Chair unopposed.
4.	<u>Ordinary Resolution 1</u> It was AGREED by the Board to approve the he minutes of the Annual General Meeting held on December 13 th , 2019 were approved.
5.	<p>Review of 2018/19 – presented by Trisha Jaffe, chair of governors</p> <p>Overall it has been a good year for the Boxing Academy. Staffing has been stable, systems and structures have embedded well, and the impact of this is showing. Internal and external CPD has been effective, and the impact has shown in achieving the best outcomes for what was our most challenging cohort in very difficult times. The contextual Value Added Progress 8 score is 0.49+. In addition, the Boxing Academy underwent a pilot inspection under the new framework for Ofsted which was positive and informative.</p> <p>This year, Governors instructed the SLT to keep the school at 32 pupils only, rather than the 40 PAN, for safety reasons due to the size and condition of the building. Members were reminded that the construction project had stalled two years ago and the school had been waiting for DfE/ ESFA to re-tender to new contractors, during which time the already poor state of the school had deteriorated considerably. Governors believe it was the right thing to do but the decision led to financial pressures and an in-year deficit (£56K). The DfE supported the school by paying the deficit and Members wish to record their appreciation of this, and the DfE's reassurance in terms of any further deficit until the new build is complete.</p> <p>The chair of governors informed the members that the current skill set of the governing body is fit for purpose, including expertise from the fields of education, finance, safeguarding, legal, HR, corporate, careers and medicine.</p>

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6.	Presentation of Annual Reports & Accounts Members were asked to formally approve the annual reports and accounts with evidence of raising questions and challenge while at the same time holding the school to account without complacency. It was AGREED by the Board to approve the Annual Report and Financial Statements and the Audit Findings Report
7.	Appoint the Auditors It was AGREED by the Board to re-appoint the current auditors.
8.	Confirmation of the appointment of Joshua Hedge and the affirmation of the Boxing Academy Trust's Board of Governors. It was AGREED by the Board to approve the new appointment and confirm the current board for 2019-20.
9.	Any other urgent, confidential business items There were none.
	There being no any other business items the Chair thanked those in attendance and closed the meeting.

The meeting finished at 6.30pm

APPROVAL OF MINUTES BY CHAIR OF THE MEMBERS

I, Chair of the Members at the Annual General Meeting (held at Ernst and Young LLP), approve these minutes as an accurate representation of the Meeting, which took place on 23rd January 2020 at 5.30 pm.



Signed: _____ **Date:** _____

Paul Buchanan
Chair of the Members
The Boxing Academy