

19th January 2022, at 5.30pm

Attendees

Name	Initials	Attendance
Members		
Paul Buchanan (Chair)	Chair	Present
John Abbott	JA	Present
Andy Aibangbee	AA	Present
Domi Pettifar	DP	Present
Governors (maximum 12)		
Anna Cain Principal (ex officio)	Principal	Present
Trisha Jaffe (Outgoing Chair)	Chair	Present
In attendance		
Ray Harris – accountant	RH	Present
Lisa Spencer - Clerk	LS	Present

Item	
1.	Welcome The Chair, appointed for the meeting, Andy Aibangbee, welcomed all those in attendance.
2.	Apologies for Absence Rathini Stear
3.	Declarations of interest, pecuniary or otherwise in respect of items on the agenda None
4.	Approval of Minutes Members agreed that the minutes of the AGM held on 21.1.21 were an accurate record of the meeting with no matters arising.
5.	Review of 2021/22 – presented by Trisha Jaffe, outgoing chair of governors TJ gave an overview of the challenges and successes of the previous year, and highlighted the following: <ul style="list-style-type: none"> • Last year was a very challenging year. The school moved into a building that initially was not fit for purpose, and had to remain open during the pandemic for students. The pandemic had a significant impact on the number of referrals being made to TBA, meaning that income was not stable. Despite this, staff worked extremely hard to ensure students had a safe environment to attend each day. Some ex- students still visit, which is a testimony to their experiences. • Student results were phenomenal last year considering all the challenges faced and to ensure the best level of scrutiny took place, staff worked with outside organisations to ensure the teacher assessed grades were accurate. • TJ had submitted her resignation to Members and AA thanked her for all her hard work and dedication to the school. The Principal acknowledged her relentless support leading the academy to outstanding and thanked her on behalf of the staff team.

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6.	<p>Presentation of Annual Reports & Audit TJ presented the annual accounts and audit. Trust Board Members agreed RH has done an excellent job of always presenting financial reports in an accurate and timely manner. Trust Board Members unanimously AGREED the annual accounts and financial audit.</p>
7.	<p><u>Appointment of Auditors</u> RH explained that the auditors had worked well with the school this year. The relationship has been developed over the last 3 years and they now understand the challenges and differences between AP and mainstream academies.</p> <p>It was AGREED by the Trust Board to re-appoint Rowland Hall LLP as Auditors for the Academy Trust for 2022/23.</p>
8.	<p><u>Appointment/Removal of Governors</u> The Trust Board considered the following appointments:</p> <p>Danielle Osman - is an assistant headteacher at Chobham Academy and has strong educational expertise. Unity Howard - was director of the New Schools Network and is currently working for AET.</p> <p>The Principal explained there is a staff governor vacancy and LS will be speaking to staff about it.</p> <p>Trust Board Members unanimously AGREED the appointment of Danielle Osman and Unity Howard to the Governing Board.</p>
9.	<p>Any other urgent, confidential business items There was no other business raised.</p>
	<p>There being no other business items the Chair thanked those in attendance and closed the meeting.</p>

The meeting finished at 6.10pm

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APPROVAL OF MINUTES BY CHAIR OF THE MEMBERS

I, Chair of the Members at the Annual General Meeting (held virtually due to the pandemic), approve these minutes as an accurate representation of the Meeting, which took place on 20th January 2021 at 5 pm.

Signed: _____ **Date:** _____

Andy Aibangbee
Chair of the Members
The Boxing Academy