

9th January 2023, at 5.30pm

Attendees

Name	Initials	Attendance
Members		
Paul Buchanan	PB	Present
John Abbott	JA	Present
Andy Aibangbee	AA	Present
Domi Pettifar (Chair)	Chair	Present
Rathini Stear	RS	Absent
Governors (maximum 12)		
Anna Cain Principal (ex officio)	Principal	Present
In attendance		
Lisa Spencer - Clerk	LS	Present

Item	
1.	Members to Appoint a Chair for the Meeting Domi Pettifar was nominated and appointed as chair for the meeting.
2.	Welcome, introductions and apologies for absence Apologies were received from Rathini Stear.
3.	Declarations of interest in respect of items on the agenda There were no declarations of interest.
4.	Approval of public minutes of the meeting held on 19/1/22 The minutes were approved as an accurate record.
5.	<p>Presentation of Annual Reports & Audit for year ended 31/8/22 Members had received the annual reports and audit report for the year that ended 31/8/22. They agreed the figures were better than expected considering all the challenges the school had faced during the year. The Principal highlighted the following from the annual report:</p> <ul style="list-style-type: none"> • The overriding message from last year is that it started as the most challenging and difficult ever due to the fallout from the pandemic and a staff restructure. Despite this, the year finished in a much improved position and continues this year to get even stronger, particularly in terms of finance and the forecast going forward. • PB said there have been a number of conversations regarding the position of the school looking to join a MAT. The government white paper that stipulated the requirement had now been scrapped and it was unsure what the requirement or expectation would now be. It does however give the school time to continue exploring their options and actively look for solutions that will suit the school. • The board thanked the accountant for a clean set of audited accounts. • The principal thanked everyone for all their support over the year.
6.	<p><u>Appointment of Auditors</u> Following a discussion, it was AGREED by the Trust Board to re-appoint Rowland Hall LLP as Auditors for the Academy Trust for 2023/24.</p>

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7.	<u>Appointment/Removal of Governors</u> The Trust Board noted the resignation of Joshua Hedge. The Principal said she would be actively recruiting for his replacement. Members asked the Principal to send them details of the vacancy so they could actively help with identifying possible candidates. Q1: The Chair asked if the governing board had enough members to ensure they were able to carry out their roles. A1: PB responded that they were still quorate on the committees and governing board but needed to ensure the governor replacing Joshua was skilled in finance. Other skills they would look to recruit would be around HR and education specialisms.
8.	Any other urgent, confidential business items There was no other business raised.
	There being no other business items the Chair thanked those in attendance and closed the meeting.

The meeting finished at 6pm

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:** _____

Domi Pettifar
Chair of the Members
The Boxing Academy