

## WINCHCOMBE SCHOOL

### Minutes of the Academy Trust **ANNUAL GENERAL MEETING** held in the School at 7.00pm on WEDNESDAY 9<sup>th</sup> DECEMBER 2015

#### Directors Present

Peter Grimshaw (Chair)	Neil Hall (Head)	Matt Haynes
Susan Hilton	Iain Knight	Tom Langton
Victoria Leather	Amanda Peck	Susan Proctor
Susan Sturgeon	Rob Wilcock	

#### In attendance

Pauline Shaw (Company Secretary)  
Stuart Clarkson (Deputy Head)  
Debbie Wardlaw (Business Manager)

It was noted that the meeting was quorate.

#### 1.1 **Receipt of Apologies for absence**

Apologies for absence had been given by Samantha Dunne, Alison Gregg, Gavin Johnson, and Tim Winder

#### 1.2 **Approval and signing of the Minutes of the last AGM held on 10<sup>th</sup> December 2014**

The Minutes of the AGM held on Wednesday 10<sup>th</sup> December 2014 were agreed as a correct record and duly signed by the Chair.

#### 1.3 **Presentation of the Director Trustees' Report for the year ending 31<sup>st</sup> August 2015** (copy attached) The Business Manager was thanked very warmly for all her hard work during the year and in preparing the Report for the Director Trustees.

#### 1.4 **Presentation of the Headteacher's Report** (copy attached) The Head said that the school had been very pleased with the Ofsted Inspection of 14<sup>th</sup>/15<sup>th</sup> May 2015 following its 'Needs Improvement' grading of the previous report. On this occasion, they gave 'Good' grades to two sections, Quality of Teaching and Achievement of Pupils, and 'Outstanding to Leadership and Management and Behaviour and Safety of Pupils. The overall grading was moved up to 'Good' and the school is working hard towards making this grade 'Outstanding' by the next inspection.

One area which the school is working to address is that students are not always challenged sufficiently in lessons. However, the Head was very pleased that the GCSE results following this inspection were above the national average in most subjects although Maths needs to improve still further to reach the level of the English results which were excellent.

Currently, the school has 476 students and it has been a good year for the school all round. The number of parents giving the school as one of their top 4 choices is over 300, a huge increase and very rewarding.

The Chair thanked the Head for his report and asked the meeting if there were any questions for the Head. There were none.

**1.5 Presentation of the Accounts 1 September 2014 to 31 August 2015**

The accounts and Auditor's Report had been circulated before the meeting.

Mrs Peck said that the school is no longer required to publish its value for money.

She also added that that the school had received a 'clean' audit with no problems which was very pleasing. She invited questions from the meeting if there was any item that needed clarification.

There were minor questions regarding the actual in-year surplus on Page 21 and the restricted funds on Page 39 that Mrs Peck was able to answer satisfactorily.

She also expressed her thanks to the Business Manager for the huge amount of time that she had spent in producing such meticulous reports and accounts.

The meeting was asked by the Chair if they wished to accept the Reports and they voted unanimously to do so.

**1.6 Any questions regarding the above items**

The Chair asked the meeting if there were any further questions on the Agenda items or the management of the Trust as a whole. There were no questions from the meeting but the Secretary reminded the meeting that Mr Chris Holliday had resigned as a Member Trustee earlier in the year as he felt that he was now too far removed from the business of the school to be able to contribute to meetings usefully.

The Chair then declared the Annual General Meeting of 2015 closed at 7.20pm

Minutes taken by: Pauline Shaw (Company Secretary)

Date: Wednesday 9<sup>th</sup> December 2015

<p>Minutes signed by .....</p> <p>(Chair of the Trustees and the Board of Directors)</p> <p>Date .....</p>
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