



**MINUTES OF THE MEETING OF THE ACADEMY TRUST ANNUAL GENERAL MEETING (AGM)**

Wednesday 14 December 2022 at 6.30 pm

Venue: Microsoft Teams

Present:

- Mr T Bailey (TB) Member
- Mr M Howell (MH) Member
- Mr E Judge (EJ) Trustee
- Mr P Nagle (PN) Member, Chair
- Ms L Smart (LS) Member
- Mr C Wakefield (CWA) Executive Principal

In attendance:

- Mr R Scott (RSC) Company Secretary, Director of Finance & Premises

Apologies:

- Mr T Baster (TBA) Joint Head of Academy
- Mrs R Clark (RCL) Joint Head of Academy
- Mr J Everard (JE) Member, Vice-Chair

*This group was quorate for the purpose of resolutions*

Item	Topic	Minute
1.	Welcome and apologies for absence	PN welcomed members to the meeting and NOTED the apologies.  Members NOTED that no proxy forms had been received.
2.	Declaration of Business Interests	There were no new declarations of business interests and no Member recorded any conflict of interest with the items on the agenda or the receipt or giving of any gifts or hospitality since the last meeting.
3.	Minutes of the AGM held on 16 December 2021	The minutes of 16 December 2021 were AGREED and signed as a true record.
4.	Matters Arising	There were no Matters Arising.
5.	Board of Trustees: to receive the minutes	Members RECEIVED the minutes of the Board of Trustees' meetings held on 21 September 2022 and EGM of 29 September 2022.
6.	Appointments and Resignations	Members NOTED the resignation of Mark Judd with effect from 26 September 2022

		Members APPROVED the reappointment of Elliott Judge with effect from 1 November 2022.
7.	To receive the Annual Report and Accounts 2021-22	The Annual Report and Accounts 2021-22 were RECEIVED.
8.	To consider reappointment of Auditors for 2022-23	<p>Members NOTED that UHY Hacker and Young had been the Plume Academy's auditors for 10 years. This required them to follow a statutory verification process by appointing a second audit partner to have oversight of the audit to ensure it was a thorough, fair and accurate process. The auditors also regularly change personnel.</p> <p>Members NOTED that CWA and RSC both recommended continuing with UHY Hacker and Young as they provided a very good service at an acceptable price and the academy had a positive working relationship with them.</p> <p>Members unanimously APPROVED the reappointment of UHY Hacker and Young.</p>
9.	Any Other Business	There was no Any Other Business.

*Meeting closed at 6.50 pm*

**Actions**

<b>Date of Meeting/ Item number</b>	<b>Topic</b>	<b>Minute</b>
n/a		