

ICKFORD SCHOOL
Spring Term 2023
Annual General Meeting

MINUTES of the annual general meeting of Ickford School held at the school on 9th March 2023 at 7 pm.

PRESENT:

Members:

Andrew Walker (Chair)
Bill Laar

Trustees:

John Ronane (Headteacher)
Dawn Basnett
Nick Jones
Charlie Aspden
Kirsty Vukomanovic
Keighley Preston
Richard Johnston
Roy Calcutt
Andrea Reeve

IN ATTENDANCE:

Zoe Williams- Clerk

APOLOGIES:

Jon Silvera
Mark Gleed

The Chair welcomed attendees.

1 APPOINTMENT OF THE CHAIR

In line with agreed procedures, AW was voted in as Chair of the Board of Members.

AW in the Chair

2 NOTIFICATION OF ANY OTHER BUSINESS

No items were tabled for discussion under Any Other Business.

3 DECLARATIONS OF INTEREST OR LOYALTY

There were no declarations of interest in items on the agenda.

4 ACCOUNTS

It was confirmed that the accounts had been signed and filed.

5 AUDITORS

The Headteacher explained that the business manager had previously done a significant amount of work investigating auditors in search of a more affordable option. From that research, MacIntyre Hudson had emerged as being competitively priced. To date they had provided a good quality service.

Members discussed considering a tender process if future.

It was agreed to continue with the existing arrangements for the year 2023/24 and MacIntyre Hudson were reappointed as auditors.

6 SCHEME OF DELEGATION

Members and Trustees discussed the Scheme of Delegation and noted some inconsistencies between the draft Scheme of Delegation and the existing Articles of Association. AW agreed to look at both documents and align the Scheme to the Articles.

7 TRUST BOARD MEMBERSHIP CHANGES

There were no changes to the Trust Board membership. It was noted that KV would be absent from school on maternity leave. Members and KV agreed that she would attend meetings as far as practically possible for the foreseeable future.

8 EVALUATION

Attendees confirmed that the meeting was conducted in an open manner and that all were invited to participate and contribute to discussions. It was confirmed that all members and Trustees would have access to these minutes.

The meeting closed at 7.30 pm.

Signed: Chair