

ICKFORD SCHOOL
Spring Term 2024
Annual General Meeting

MINUTES of the annual general meeting of Ickford School held at the school on 3rd July 2024 at 7 pm.

PRESENT:

Members:

Andrew Walker- Chair (online)
Bill Laar (online)

Trustees:

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

In attendance:

Zoe Williams- Clerk

Absent:

Jon Silvera

The Chair welcomed attendees.

1. NOTIFICATION OF ANY OTHER BUSINESS

No items were tabled for discussion under Any Other Business.

2. DECLARATIONS OF INTEREST

There were no declarations of interest in relation to the agenda.

3. ACCOUNTS

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

4. AUDITORS

The Headteacher explained that the business manager had done a significant amount of work investigating auditors in search of a more affordable option. A new auditor had been selected, the cost of which was around a quarter of the previous contract.

5. SCHEME OF DELEGATION

Members and Trustees considered the Scheme of Delegation and approved it, subject to some amendments which **JR would action.**

6. TRUST BOARD MEMBERSHIP CHANGES

There were no changes to the Trust Board membership. Members and Trustees discussed the push for academies to have 5 members. They agreed this would be a good option for Ickford, particularly in light of the current situation where JS was keen to relinquish his membership but unable to do so until a replacement had been found. Members agreed to start a recruitment process, supported by JR. AW suggested that JR should have a role in the interview stages and attendees agree that this was sensible.

7. 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