

Company No. 7699775

THE FEDERATION OF ABBEY SCHOOLS ACADEMY TRUST

Minutes of the annual general meeting of the Company held at The Federation of Abbey Schools (Junior Building), Abbey Road, Darlington, County Durham DL3 8NN on Monday 13th December 2021 at 7.15 p.m.

Chairperson: Emma de la Motte

Present: Michael King Joseph Deane
Michael Fryer David Bailey
Laurence Bryant

Apologies: Peter Bibby

In attendance: Mr Jonathan Briggs (Head Teacher), Mrs Claire Hurworth (EPM) and Mrs Laura Hawksby (Governance Professional)

1. Preliminary

- 1.1. A quorum of two members being present, the chairman declared the meeting open.
- 1.2. The chairman reminded those present that the meeting had been duly convened to consider and, if thought fit, pass the resolutions set out in the notice of annual general meeting dated 17th November 2021.
- 1.3. With the consent of the meeting, the notice was taken as read.

2. Accounts and reports

- 2.1. The accounts for the Company's financial year ended 31st August 2021, together with the directors' and auditors' reports on the accounts (**Accounts**), were laid before the meeting for consideration.
- 2.2. After careful consideration, it was resolved that the Accounts be received.
- 2.3. The Members noted that The Trust will retender the external audit contract at the end of the current arrangement during 2021/22 and that the appointment of the external auditors would be brought back to Members for their approval.
- 2.4. The Members noted the Trust would consider all options regarding academy development in light of the Government's forthcoming White Paper, to fit with the school's vision.

3. Close of meeting

3.1. There being no further business, the chairman declared the meeting closed.

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Chairperson

The meeting concluded at 7.30 pm