

AGM FOR THE TRUSTEES
THURSDAY 19 DECEMBER 2013

Present: John Waddington (JW)
Sarah Lee (SL)
Sally Sissons (SS)
Nigel Taylor (NT)
Harry Ziman (HZ)

Apologies: Tom Crotty (TC)

In attendance: Simon Jeffrey (SJ)
Jonathan Hayes (JH)
Liam Martin (LM)
Pamela Zborowski (PZ)

<p>Meeting commenced at: 8.47 a.m.</p> <ol style="list-style-type: none">1. Apologies as above2. Declaration of interest – none to report3. Tarporley High School and Sixth Form College Trust Annual Report – to Receive Annual Statement of Accounts. <p>The Governors presented the Trustees Report and Annual Statement of Accounts for the period to 31 August 2013 to the Members of the Academy Trust with a recommendation to approve.</p> <p>Members considered the report and that of the external Auditors (HLB). After due consideration the Members of the Academy Trust approved the Trustees report on the Annual Accounts and accepted the recommendations from the external Auditors Report.</p> <p>The Members of the Academy Trust gave approval for JW and SL to sign the relevant sections of the Trustees Report and Accounts on their behalf for submission to the Education Funding Agency (EFA).</p> <ol style="list-style-type: none">4. Appointment of Auditors 2014-2015 The Members of the Academy Trust received the recommendation of the Governors to re-appoint HLB as the Official Auditors of the Academy for 2014-2015. After due consideration of the matter, the Members of the Academy Trust approved the re-appointment of HLB as the Official Auditors of the Academy for 2014-2015. <p>Date of next meeting – tbc</p>	ACTION
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