**SHENFIELD HIGH SCHOOL**

**Reg. No 7898905**

**Annual General Meeting**

**6th December 2018 following the Full Governing Body Meeting**

**Company Secretary – Stuart Roberts**

**Present:**

L Hedden

G Herniman

S Roberts

C Herman

K Shaunak-Hobbs

A Worth

N Purbrick

K Boulton

J Swettenham

A Williams

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| 1. **1. Apologies for Absence:** 2. None |
| 1. **2. Declaration of Business Interest:** 2. None |
| **3. Minutes of the previous meeting**The minutes of the 8th December 2017 meeting were agreed as a true record and signed by the Chair of Governors |
| **4. Matters arising**  None |
| **5. Accounts for the Academy Trust for the 12 months ending 31 August**  **2018**:  The Annual report and financial statements for the year ending 31.8.2018, having already been circulated, were considered and accepted. |
| 1. **6. Annual Report:**   The Annual report and financial statements for the year ending 31.8.2018, having already been circulated, were considered and accepted. |
| 1. **7. Appointment of the Auditors for the Academy Year ending 31 August**   **2018:**  It was agreed to appoint MWS again as our auditors for the next financial year. SR confirmed the fee would be £10,400. |
| **8. Annual Return:**  The Annual Return will be completed and submitted to ESFA by 19th January 2019 in accordance with article 131. |
| **9. AOB**  None |