**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
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| 1. **2. Declaration of Business Interest:**
2. None
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| **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 |