**SHENFIELD HIGH SCHOOL**

**Reg. No 7898905**

**Annual General Meeting**

**8th December 2016 following the Full Governing Body Meeting**

**Company Secretary & Clerk to Governors: Karen Whordley**

**Present:**

Leanne Hedden

Graham Herniman

Jane Swettenham

Stuart Roberts

Karen Whordley

|  |
| --- |
| 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 10th December 2015 meeting, having previously been circulated, 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**  **2016**:  The Annual report and financial statements for the year ending 31.8.2016, having already been circulated, were considered and accepted subject to the amendments discussed at the earlier Governors Meeting being made. |
| 1. **6. Annual Report:** 2. As above |
| 1. **7. Appointment of the Auditors for the Academy Year ending 31 August**   **2017:**  After some discussion, it was agreed to reappoint MWS. Members were disappointed with Kerry Ann. It was requested that MWS be made aware that the School did not appreciate the poor presentation given to its governors on 24th November, and expected that future presentations would be made using the current version of the draft accounts. |
| 1. **8. Annual Return:**   CJH to lodge the Annual Return with the EFA by 31 January 2017 in accordance with article 131. |
| 1. **9. AOB**   None  Meeting closed at 6:25pm |