



**MINUTES OF THE MEETING OF THE ACADEMY TRUST**

Wednesday 5 June 2024 at 8.30 pm

Venue: Large Conference Room, Fambridge Road

Present:

Mr T Bailey	(TB)	Member
Ms L Smart	(LS)	Member

In attendance:

Mrs E Crees	(EC)	Trustee
Ms J Ellum	(JE)	Trustee
Ms L Marshall	(LM)	Trustee
Ms S Milward	(SM)	Trustee
Mr T Baster	(TBA)	Joint Head of Academy
Mrs R Clark	(RCL)	Joint Head of Academy
Mrs K Redmond	(KRE)	Governance Professional (Clerk) to Trustees

Apologies:

Mrs D Gray	(DG)	Trustee
Mr M Howell	(MH)	Member
Ms K Mehrtens	(KM)	Trustee
Ms S Robinson	(SR)	Trustee
Mrs J Smith	(JS)	Trustee

*This group was quorate for the purpose of resolutions*

Item	Topic	Minute
1.	Welcome and apologies for absence	The apologies for absence were ACCEPTED.
2.	Declaration of Business Interests	There were no new declarations of business interests and no Member recorded any conflict of interest with the items on the agenda or the receipt or giving of any gifts or hospitality since the last meeting.
3.	Appointment of Auditors	Members RECEIVED a proposal from the Board of Trustees for a change in auditors including reference to the Academy Trust Handbook, current position and tender outcome.  In line with the Companies Act 2006, Members AGREED to pass a special resolution to terminate UHY Hacker Young as auditors for Plume School, and by an ordinary resolution to appoint MWS Accountants as auditors for Plume School for the 2023-24 financial year.

*Meeting closed at 8.40 pm*