



MINUTES OF THE EGM MEETING OF THE BOARD OF TRUSTEES

Wednesday 5 June 2024 at 7.20 pm

Venue: Conference Room, Farnbridge Road Campus

Present:

- Mr T Bailey (TB) Trustee, Chair of Trustees and Finance & Premises Committee
- Mrs E Crees (EC) Trustee
- Ms J Ellum (JE) Trustee
- Ms L Marshall (LM) Trustee
- Ms S Milward (SM) Trustee
- Ms L Smart (LS) Trustee, Chair of HR Committee, Chair of Pay Committee
- Mrs J Smith (JS) Trustee

In attendance:

- 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) Trustee, Vice-Chair of Trustees, Chair of Audit and Strategic Development Committee
- Ms K Mehrtens (KM) Trustee
- Ms S Robinson (SR) Trustee

This group was quorate for the purpose of resolutions

Item	Topic	Minute
1.	Apologies for absence	Apologies for absence were NOTED and accepted.
2.	Declaration of Business Interests	There were no new declarations of business interests and no Trustee 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	Trustees RECEIVED a proposal for a change in auditors including reference to the Academy Trust Handbook, current position and tender outcome. EC queried the fee for preparation for the recommended auditor being higher than others. TB advised that the overall costs were cheaper and it was because of a difference in how costs were allocated within the fees. In line with the Companies Act 2006, Trustees AGREED to recommend to Members 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 7.30 pm