

PUBLIC

Registered Address: The D'Hervart Suite, The Refectory, Doncaster Road, Nostell, West Yorkshire WF4 1AB
Company Number: 07462885



WAKEFIELD CITY ACADEMIES TRUST
MINUTES OF ANNUAL GENERAL MEETING
14 December 2016

Present:

John Hargreaves, Chair, Director and Member
David Gurney, Director, Member and Academy Ambassador
Frank Suttie, Member and Academy Ambassador

By Invitation:

Eileen Bleasdale, Director and Academy Ambassador
Brent Fitzpatrick, Director
Terence Mulready, Director
Jacqui Webb, Chief Operating Officer (COO)

Clare Attwood, Clerk to the Board

The AGM commenced at 20:05

1.	Welcome, Introductions & Apologies	ACTION
1.1	A quorum being present, the Chair declared the meeting open. The Chair welcomed everyone to the meeting and announced that consent to the meeting being held at short notice had been given by the requisite majority. Apologies were received and accepted from Tim Gold, Samia Hussain and Curtis Wilson.	
1.2	The Chair reminded those present that the meeting had been duly convened to consider and, if thought fit, to pass the resolutions set out in the notice of Annual General Meeting dated 14 December 2016. With the consent of the meeting, the notice was taken as read.	
2.	Declaration of Interests & Updates	
2.1	There were no declarations of interest having been covered in the preceding Board meeting.	
3.	Minutes of the previous AGM on 24 May 2016	

3.1	<p>The Chair gave an overview as follows:</p> <ul style="list-style-type: none"> a) Members requirements for future meetings, b) Financial reviews, c) Exam predictions, d) Organisational structure, e) Business planning. 	
3.2	<p>The Chair commented that inconsistencies in data had now been resolved and methods were being employed to address the incorrect exam predictions.</p>	
4.	Chairs Report incorporating the Auditors Report	
4.1	<p>The accounts for the year ended 31 August 2016, together with the Directors', Strategic and Auditors' reports on the Accounts were laid before the meeting for consideration. The Auditors' report was read to the meeting having been open to inspection during the meeting by any Member. It was;</p> <p>RESOLVED: That the accounts and reports of the Directors and Auditors and the Strategic report for the financial year ended 31 August 2016 be received</p>	All to note
4.2	<p>It was;</p> <p>RESOLVED: That Mazars LLP be re-appointed as Auditors to the Company for the financial year ending 31 August 2017, and until such time that Mazars LLP resign from office or are removed by the Members under the provisions of the Companies Act 2006 or are deemed not re-appointed under the provisions of the Companies Act 2006, and that the Directors be authorised to determine their remuneration.</p>	All to note
4.3	<p>The Chair expressed his grateful thanks for the support of Trustees and acknowledged their substantial time given over the previous quarter. Recognising that the Trust had undergone a year of change, the ethos of "get it right" was shared. The Chair confirmed that the Members and Directors were committed to ensuring improved educational outcomes for all students within WCAT Academies and that significant improvements were beginning to be reported. This positive move forwards was now being reflected in press coverage and associated external partners. Recognising that the new Board had overcome initial financial challenges, efforts were continuing to be made and this was an improving picture.</p>	
5.	Confirmation Statement 2015/2016	
5.1	<p>The draft Confirmation Statement had been confirmed correct and Oakwood Corporate Services had made the required filing to Companies House.</p>	
6.	Persons with Significant Control Register (PSC)	

6.1	It was confirmed that the PSC analysis was due to be undertaken by Oakwood Corporate Services at the start of 2017. It was further confirmed that the register had been set up and was compliant with legislative requirements.	
7.	Any Other Business	
7.1	Members recorded their thanks to the Chair in what was a challenging role during the last quarter, of which were duly accepted.	
8.	Date of next AGM	
8.1	The next AGM was agreed to be held in December 2017, date TBC.	
8.2	There being no further business, the Chair declared the meeting closed. <i>Meeting closed at 20:15.</i>	

Signed by Chair

Date