



MINSTHORPE ACADEMY TRUST

FULL GOVERNING BODY MEETING

28th November 2017 @ 4:30PM

T&CC Boardroom

THOSE PRESENT OR ABSENT

Mrs B Semper (Chair)	Member Appointed	APOLS	Mrs D Davis (Vice Chair)	Member Appointed	✓
Mrs T Boughen	Staff Governor	APOLS	Mrs A Jarratt	Staff Governor	✓
Mrs C Britton	Parent Governor	APOLS	Mr B Johnson	Parent Governor	APOLS
Mr T Cawthorne	Member Appointed	APOLS	Mr M Royds Jones	Staff Governor	APOLS
Mrs W Evans	Parent Governor	APOLS	Mr M Scott	Member Appointed	APOLS
Mr B Dickinson	Member Appointed	✓	Mr W Shaw	Member Appointed	APOLS
Mr R Henshaw (Principal)	Principal (Ex-officio)	✓			
4/13Governors present. This meeting is not quorate.					

ALSO IN ATTENDANCE

Mrs J Germain	Clerk to the Governors
Mr M Gilmore	Associate Governor (Vice Principal)
Mrs R Merritt	Associate Governor (Vice Principal)
Mr S Watson	Allotts Accountants
Mrs M Watson	Business Director

MAT FGB Minutes Autumn Term 2017

	Actions
<p>Mrs Davis had agreed to be Chair of the meeting in the absence of the Chair of Governors for this meeting.</p> <p>Clerk informed all present of the fact the meeting was not quorate in line with the Articles of Association (114):</p> <p><i>114. Subject to Article 116 the quorum for a meeting of the Governors, and any vote on any matter thereat, shall be any three Governors, or, where greater, any one third (rounded up to a whole number) of the total number of Governors holding office at the date of the meeting. If the Secretary of State has appointed Additional or Further Governors then a majority of the quorum must be made up of Additional or Further Governors.</i></p> <p>For clarity, and following the above reference to Article 116:</p> <p><i>116. The quorum for the purposes of –</i></p> <p><i>a) appointing a Parent Governor under Article 57</i></p> <p><i>b) any vote on the removal of a Governor in accordance with Article 67</i></p> <p><i>c) any vote on the removal of the Chairman of the Governors in accordance with Article 91;</i></p> <p><i>shall be any two thirds (rounded up to a whole number) of the persons who are at the time Governors entitled to vote on those respective matters.</i></p> <p>Mr Watson checked his availability and his first available evening was Friday, 15th December 2017. The next FGB meeting is scheduled for Tuesday 19th December 2017 and Mr Watson kindly agreed to deliver his presentation at this meeting. No availability within 7 days as per article 112.</p> <p>Agenda item #3 will be moved in its entirety to Tuesday 19th December 2017.</p> <p>3 Accounting Officer's Report</p> <p>a) Minsthorpe Academy Trust End of Year Accounts 2016/2017 Presentation to Minsthorpe Academy Trust by Allotts Accountants</p> <p>b) Ratification of the MAT End of Year Accounts 2016/17</p> <p>c) Appointment of Accountants for 2017/18</p>	
<p>Chair of the meeting thanked all for attending and apologised for postponing the agenda item. Particular apologies to the external visitor, Mr Watson.</p>	
<p>The meeting closed at 4:45pm</p>	

Signed as a correct record.

Beverley L Semper

Mrs B Semper, Chair of Governors