



**INSPIRE
ACADEMY
TRUST**

**MINUTES OF THE ANNUAL GENERAL MEETING
OF: INSPIRE ACADEMY TRUST
HELD ON MONDAY 07 DECEMBER 2015 at 6.55pm
Location: St Mary's Boardroom, IAT, Southampton City
College, St Mary's Street, Southampton**

MEMBERS: Southampton City College Corporation
(represented by the Chair)*
Chair of the Corporation of Southampton City College*
Principal of Southampton City College*
Chair of the Inspire Academy Trust Directors*

DIRECTORS: Prof Richard Blackwell, Mr Hanif Brora (Chair)*,
Ms Sue Leamore*, Mr Malcolm le Bas (Vice Chair),
Mr Brian Scott*, Ms Sarah Stannard (CEO)*

IN ATTENDANCE: Ms Lily Garth, Clerk and Company Secretary*

NOTIFICATION TO: Mr Richard White, Headteacher of the loW Studio School
Mr Daniel Parker, Finance Officer
Mr Richard Bryant, VP Finance and Resources, City College
RSM (External Auditors).

** Indicates presence at today's meeting.* The meeting was quorate throughout.

Minute		Action for:
1.	APOLOGIES AND DECLARATIONS OF INTERESTS Apologies for absence were received from Directors Richard Blackwell and Malcolm le Bas. There were no new declarations of interest.	
2.	MINUTES OF THE GENERAL MEETING The Minutes of the General Meeting held on 14 July 2015 were APPROVED by the Members.	
3.	BUSINESS OF THE DIRECTORS' MEETING The Business of the Directors' meeting held on 07 December 2015 was noted and accepted.	
4.	DIRECTORS' REPORT AND FINANCIAL STATEMENTS It was noted and accepted that the IAT accounts (Financial Statements) and Directors' Report for 2014-15 had been presented and (subject to Education Funding Agency confirmation	

regarding pension costs which had crystallised on the closure of the Southampton School - Inspire Enterprise Academy), approved at the Directors' Meeting held on 07 December 2015.

5. DIRECTORSHIP UPDATE

The resignations of the following Directors of the Inspire Academy Trust and, Members of the Finance and Audit Committee were noted:

- Malcolm le Bas (December 2015 - exact date to be confirmed)
- Richard Blackwell (31 December 2015)
- Brian Scott (20 January 2016)

Resolution

The Members **APPROVED** the appointment of Kevin George (the new Chair of the Isle of Wight Studio School) as a Director of Inspire Academy Trust after 20 January 2016 (from the date of his acceptance under Academy and Company rules). In line with the current standard arrangements, as a Director Kevin would also become a Member of the Finance and Audit Committee from the same date.

6. ANY OTHER BUSINESS

Noted as none.

The meeting ended at 7.05pm

APPROVED 07 July 2016