



**INSPIRE
ACADEMY
TRUST**

**MINUTES OF THE ANNUAL GENERAL MEETING OF:
INSPIRE ACADEMY TRUST
HELD ON MONDAY 12 DECEMBER 2016 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 College Chair)*
Chair of the Corporation of Southampton City College*
Principal of Southampton City College*
Chair of the Inspire Academy Trust Directors*

DIRECTORS: Mr Hanif Brora (Chair)*, Mr Kevin George,*
Ms Sue Leamore*, Ms Sarah Stannard (CEO)*

IN ATTENDANCE: Ms Lily Garth, Clerk and Company Secretary

NOTIFICATION TO: Mr Richard White, Headteacher of the IoW 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 Lily Garth. There were no new declarations of interest.	
2.	MINUTES OF THE GENERAL MEETING The Minutes of the General Meeting held on 07 July 2016 were APPROVED by the Members.	
3.	BUSINESS OF THE DIRECTORS' MEETING The Business of the Directors' meeting held on 12 December 2016 was noted and accepted.	
4.	DIRECTORS' REPORT, FINANCIAL STATEMENTS AND AUDITORS It was noted and accepted that the IAT accounts (Financial Statements) and Directors' Report for 2015-16 had been presented and approved at the Directors' Meeting held on 07 December 2016.	

On the recommendation of the Directors, subject to the overall group fees, performance etc. being acceptable, the Members **APPROVED** the reappointment of RSM Audit UK LLP for the IAT Financial Statements 2016/17 audit work in Autumn 2017.

5. ANY OTHER BUSINESS

Noted as none.

The meeting ended at 7.05pm