



**INSPIRE
ACADEMY
TRUST**

**MINUTES OF THE GENERAL MEETING OF:
INSPIRE ACADEMY TRUST
HELD ON TUESDAY 14 JULY 2015 at 6.10pm
Location: St Mary's Boardroom, IAT,
Southampton City College, St Mary's Street,
Southampton**

MEMBERS: Southampton City College (The Proposer);
The Chair of the Proposer;
*The Principal of the Proposer;
*The Chair of the IAT Directors.

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

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

NOTIFICATION TO: Mr Christian Down, Executive Principal
Mr Daniel Parker, Finance Officer
Baker Tilly (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 Hanif Brora, Malcolm le Bas and Sue Leamore. There were no new declarations of interest.	
2.	MINUTES OF THE ANNUAL GENERAL MEETING The Minutes of the General Meeting held on 09 December 2014 were APPROVED by the Members.	
3.	BUSINESS OF THE DIRECTORS' MEETINGS The Business of the Directors' meetings held on 19 March, 15 May and 14 July 2015 was noted and accepted.	

The meeting ended at 6.15pm

APPROVED 07 December 2015