



**INSPIRE
ACADEMY
TRUST**

**MINUTES OF THE GENERAL MEETING OF:
INSPIRE ACADEMY TRUST
HELD ON THURSDAY 07 JULY 2016 at 6.45pm
Location: Hu222, IAT, Southampton City
College, St Mary's Street, Southampton**

MEMBERS: Southampton City College Corporation;
*Chair of the Corporation of Southampton City College
*Principal of Southampton City College
*Chair of the Inspire Academy Trust Directors

DIRECTORS (4): *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 No apologies were received. There were no new declarations of interest. There is a long-standing declaration of the connected relationship between the Trust and the Sponsor.	
2.	MINUTES OF THE ANNUAL GENERAL MEETING The Minutes of the General Meeting held on 07 December 2015 were APPROVED by the Members.	
3.	BUSINESS OF THE DIRECTORS' MEETINGS The Business of the Directors' meeting held on 07 July 2016 was noted and accepted.	

The meeting ended at 6.55pm