

The Prospect Trust AGM

11.45am, 11 December 2019, Frimley Hall Hotel

Attendees: Andrew Lloyd (Chair), Su Whelan (Member), Andrew Needham (Trustee), William Bagnall (Trustee), Maria Dawes (Trustee), Peter Eyre (Trustee).

Present: Simon Jarvis (CEO), Paul Edwards (Finance Director), Alan Poole (Operations Director), Vince Scannella (Academy Improvement Director), Becky Young (HR Director), Catherine Còle (Principal SFCF), Rob Major (Principal Tomlinscote), Ray Coyne (Tomlinscote AQC Chair), Helen Manning (SFCF AQC), Miaya KC (SFCF AQC), Rebecca Davis (Tomlinscote AQC) and Kate Thomlinson (Trust Administrative Assistant).

Apologies received from Neil Hopkins (Member), Cathy Anwar (Member), and Jo Smithson (Trustee), Andrew Majury (Trustee).

Meeting opened 1145

1. Annual Accounts For The Prospect Trust 2018-19

Approval: Members approved the accounts as recommended by the Board

2. Appointment of External Auditors 2019-20

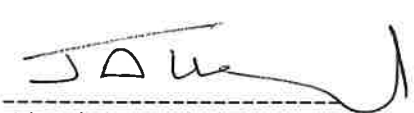
Approval: Members approved appointment of Buzzacott to undertake external audit in 2019-20 as recommended by the Board.

3. Trust Strategic Developments 2019-20

All present introduced themselves and their roles within the Trust. AL thanked everyone for their hard work over the past year. AN gave an outline as to where the Trust had been strategically one year ago and where it was now, drawing attention to how the potential risks had been mitigated.

There followed a discussion of the successes at both SFCF and Tomlinscote. AN informed the AGM of the future growth plans of the Trust. Members stated their confidence in the Board and the strategy of the Trust.

Meeting closed 1250.

Signed 
Andrew Lloyd, AGM Chair