

## NNAT AGM



**WEDNESDAY 18<sup>th</sup> DECEMBER 2019, 18:00**  
**SHERINGHAM HIGH SCHOOL, ROOM 44, SIXTH FORM CENTRE**

**ACTIONS challenges DECISIONS**

### PRESENT

John Wollocombe            JW  
 Gill Pegg                      GP  
 Andrew Richardson        AR  
 Mary Jane Edwards        MJE

### ATTENDING

Sarah Rankin – Clerk        SR  
 David Hicks – CFO            DH  
 Charles Tucker                CT  
 Stephen Foster                SF

Apologies: Tim Roderick

### 1. WELCOME AND APOLOGIES

	<b>ACTION</b>
JW welcomed those present to the AGM. Apologies were received and accepted from Tim Roderick. JW reported that he had received proxy instructions from TR to act on his behalf.	
The meeting was declared quorate.	

### 2. ELECTION OF CHAIR

	<b>ACTION</b>
CT proposed JW as Chair, and this was unanimously supported by all present.	

### 3. ELECTION OF NEW MEMBERS

	<b>ACTION</b>
JW advised Members that the Trust Board had recommended the appointment of GP as a Member of the Trust to bring the total number of Members to 5. Also, following his appointment as Chair of the Trust, the Board were recommending that Members ratify JW's appointment as a Member of the Trust. Members unanimously approved both appointments.	
JW advised Members that GP and CT's terms as NNAT Trustees had expired on 23/11/19 and that the Board had recommended their reappointment. Members unanimously approved the reappointments.	

SIGNED AS A TRUE AND ACCURATE RECORD BY CHAIR..... DATE.....

**4. PRESENTATION OF THE ANNUAL REPORT - AR**

	<b>ACTION</b>
AR reported to Members on the performance and results and on student numbers and staffing levels for each school in the Trust.	
CT asked whether any students had been offered places at Oxbridge. AR reported that there had been no Oxbridge applications but that many students attended Russell Group universities and the majority of SHS students had been accepted at their first-choice universities.	

**5. PRESENTATION OF THE ACCOUNTS - DH**

	<b>ACTION</b>
DH presented the Accounts to Members.	

**6. ADOPTION OF REPORT AND ACCOUNTS**

	<b>ACTION</b>
JW advised Members that the Board of Trustees had worked closely with the Executive team in the preparation of the Annual Report & Accounts and recommended their adoption by Members. The Annual Report & Accounts were unanimously adopted by Members.	

**7. APPOINTMENT OF AUDITORS**

	<b>ACTION</b>
DH reminded Members that Lovewell Blake had been the appointed Auditors to the Trust since the its formation and that they have built up a thorough understanding of the business. He informed Members that that the audit process had worked very smoothly during the year. He advised Members that Trustees had reviewed the performance of the auditors during the year and had recommended their appointment for the current year. He stated that he would be undertaking a review of the existing arrangements during the year to ensure that they remained fit for purpose and competitive form a cost perspective. DH proposed that the Auditors be reappointed for another year. Members approved this unanimously.	

**8. A.O.B**

	<b>ACTION</b>
DH circulated the Register of Members to be checked and signed by all Members.	

***There being no further business the meeting was closed by the Chair at 18:40***