

CHIPPING SODBURY SCHOOL COOPERATIVE TRUST

**MINUTES OF THE ANNUAL GENERAL MEETING OF
CHIPPING SODBURY SCHOOL CO-OPERATIVE TRUST**

HELD ON TUESDAY 16TH May 2017

IN THE LIBRARY, CHIPPING SODBURY SCHOOL, 4.00pm.

PRESENT: Katie Mansfield (Chair), Gareth Millington (Vice-Chair), Kate Pearce, Pat Black (Trustees).

IN ATTENDANCE: Richard Blacker (Company Secretary)

1. WELCOME AND APOLOGIES

The Chair welcomed the attendees to the meeting. There were no apologies.

The trustees are also members and therefore met the required number of members for a quorum. Additionally the above fall within the required constituents; at least three of the five categories (staff, parent, student, community individual and community body).

2. DECLARATION OF INTERESTS

There were no declarations of interest.

3. MINUTES OF AGM 26/4/16 AND MATTERS ARISING

The minutes of the annual general meeting held on 26th April 2016 were confirmed as a true record. There were no matters arising.

4. ANNUAL REPORT AND FINANCIAL STATEMENTS

The chair talked briefly through the annual report and financial statements that had been circulated prior to the meeting to all members and made available on the school website.

The trust has not traded in the financial period and so the financial statements were nil for the year.

The annual report was noted by the membership.

The financial statements were approved by the membership.

5. PRESENTATION BY HEADTEACHER

Before the headteacher spoke, the chair talked briefly about the ownership of the land and buildings of the school and explained that with the ownership with the Trust, this was the best position to protect the school's interests and to protect local ownership.

There was then a presentation by the headteacher which covered the school's situation both in the recent past in terms of results and future plans.

We were currently the school of choice in the local area and recruitment of students into year 7 for September 2017 was also holding up well. The Ofsted ParentView website indicated that 96% of parents would recommend the school.

There was a general discussion regarding recruitment trends and issues in the immediate local area.

The school was under pressure financially but with the Fairer Funding Formula to come, and improving student numbers, the overall income position was expected to improve.

Although the Co-operative school movement was strong in some areas of the country, wider coverage in terms of school improvement support was still patchy.

The meeting ended at 5.30pm

Signed Date

(Chair)