

Haileybury Turnford

HAILEYBURY ACADEMY TRUST AGM

Tuesday 10th December 2024 at 5.30PM

Haileybury Turnford - Library

Governor Members	
Name	Role
Martin Rayfield (MR)	
Stuart Westley (SW)	
Catrin Mills (CM)	
In attendance	
Elena Nicolaou (EN)	Governance Professional & Clerk to Governors
Robert Whitaker (RW)	Trustee, Chair of Governors
Robin Newman (RN)	Principal
Jane Howard (JH)	School Business Manager

Open invitation to all stakeholders (parents, staff and trustees and governors)

AGENDA

Number	Agenda Item	Action	Mins
1.	Welcome and confirmation of the chair, quorum and voting process	Clerk	1
2.	To declare any conflict of interest to items on the agenda	All	1
3.	To receive notification of urgent business for discussion	All	1
4.	Removal and/or appointment of Member (s)	All	5
5.	To receive and approve the minutes from the previous AGM	All	2
6.	To receive the audited annual accounts to include the annual report on performance over the last year in terms of meeting the charitable objective of the trust and the vision, financial and educational performance of the trust.	JH	5
7.	To discuss Governance review report	RW	10
8.	Presentation on major plans/outlook for the year ahead including plans for growth	RN	10
9.	Q&A: To include those from parents and other stakeholders	All	5
10.	Appointment/re-appointment of auditors	All	2