

## The Canterbury Academy Trust

### **Minutes of the AGM meeting held on Wednesday 23rd March 2022 at 6.00pm at The Cullum Centre**

#### **Present:**

Chair: Mark Johnstone

Members: Georgina Baker, Andrew Doyle, Judy Keay and Richard Field

Directors: Jon Watson

Clerk: Debbie Scott

#### **1. Opening remarks**

Welcome to The Canterbury Academy Trust Annual General meeting. Last year due to Covid we met virtually. Since September 2021 the aim has been to bring the students back safely on site for face to face learning, following the pandemic. Covid has remained with us and at times has meant a number of staff and student have been absent. We would like to thank all the staff, students and the parental body who have all been very supportive during difficult circumstances. Today is the two-year anniversary of lockdown and the ideal opportunity to reflect.

The Academy attracts more students each year with one of the largest sixth forms in Kent. Each year more students and their families choose The Canterbury Academy Trust as their first choice. This reflects confidence in the Trust by our community, peers and supporters. Covid has brought out the best in us all, we have lived our ethos and values playing our part in the community, ensuring we remain a Trust for all the Talents.

#### **2. Apologies**

Auditors: Allan Hickie and Luke Grubb

#### **3. Minutes of the AGM held on 24th March 2021**

Agreed as a true record

#### **4. Matters arising from 24<sup>th</sup> March 2021 meeting**

None

#### **5. Presentation and adoption of the audited accounts/annual report for year ending 31<sup>st</sup> August 2021 recommended by the Audit & risk committee and approved by the Board in December 2021**

Allan Hickie from UHY presented the annual accounts for year ending 31<sup>st</sup> August 2021 to the Audit & Risk committee at their meeting on 23rd November 2021, before being recommended for formal approval at the Board of Directors meeting on 14<sup>th</sup> December 2021. The accounts have been uploaded to the ESFA, Companies House and the academy website. The Audit went very well with very little to report.

Agreed.
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#### **6. Appointment of Auditor for academic year 2021/22**

Following a successful audit for year ending 31<sup>st</sup> August 2021 the Audit and Risk

committee agreed at their meeting on 23rd November 2021 to recommend the re-appointment of UHY to the member group for academic year 2021/22.

McIntyre Hudson were appointed by the Audit & Risk committee in November 2020 as independent internal auditors, following a successful tender. The Audit & Risk committee reappointed them for academic year 2021/22.

Agreed to appoint UHY as external auditors for year ending 31 <sup>st</sup> August 2022
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**7. A.O.B**

None

**Date of next meeting is TBC (Tuesday's agreed)**

**Documents distributed in advance of the meeting:**

Accounts for year ending 31<sup>st</sup> August 2021