

**MINUTES OF CLIFTON ALL SAINTS ACADEMY TRUST ANNUAL GENERAL MEETING  
HELD ON MONDAY 11<sup>TH</sup> JANUARY 2021  
AT 2.30PM VIA GOOGLE MEET**

<b>Present</b>	Philippa Whittington (PW)	Chair of Trustees
	Revd Caren Topley (CT)	Trustee
	Brenda Howe (BH)	Trustee
	Canon David Moreton (DM)	Diocese Director of Education

**1. WELCOME AND ATTENDANCE**

PW welcomed the Trustees to the meeting.

**2. APOLOGIES AND PROXIES**

There were no apologies.

**3. CONFLICTS OF INTEREST**

No conflicts of interest were declared

**4. APPROVE MINUTES OF PREVIOUS AGM**

The minutes of the previous meeting had been circulated to the Trustees and they were happy it was a true record of the meeting. PW to sign the minutes and copy will be held in school.

**PW**

**5. MATTERS ARISING**

PW advised the meeting that the school are still waiting for agreement for the building work. The funding for the Year 5 class has been approved at a minimum of 25 pupils.

**6. AUDITED ACCOUNTS**

The accounts had been circulated prior to the meeting, DM noted that the Free Reserves were quite low and below the amount needed if it should be necessary to wind the trust up. This is not unusual. The accounts were agreed and approved and have been posted on the website.

**7. ARTICLES OF ASSOCIATION REVIEW**

This item was the result of communication from the Regional Schools Commissioner regarding the composition of the Trust Board. DM advised that members of the trust look at resolving this without the necessity of a change to the Articles of Association which could be costly. PW agreed to forward the articles to DM.

**PW**

**8. AOB**

- DM asked the Board to say thank you to the Headteacher and staff, on behalf of the Diocese and Bishops, for all they have done during this difficult year.
- PW asked if the Diocese could encourage the vaccination of teachers against Covid-19. DM said they were currently working to resolve the issues with children of key workers but it was something they would look at.
- Date of the next meeting. This was arranged for **Monday 17<sup>th</sup> January 2022 at 2.30pm.**

**The meeting closed at 2:50pm**