



Hitchin Boys' School

MINUTES FOR ANNUAL GENERAL MEETING Wednesday 2nd March 2022 at 6.00pm

	Attendance 2021/2022	Present at this meeting
TRUST BOARD MEMBERS		
Mr. Michael Page (MP) - Chair	1/1	Mr Michael Page (MP)
Mr Andrew Gilbert (AG)	1/1	Mr Andrew Gilbert (AG)
Ms Stéphanie Kiernan (SK)	1/1	Ms Stéphanie Kiernan (SK)
Mr Michael Page (MP)	1/1	Mr Michael Page (MP)
Mrs Jo Shale (JS)	1/1	Mrs Jo Shale (JS)
Professor Robert Slater (RS)	1/1	Professor Robert Slater (RS)
BOARD OF TRUSTEES		
Dr Helen Corkill (HC) Co-opted Governor – Chair of Trustees	1/1	Dr Helen Corkill (HC) Co-opted Governor – Chair
Mr John Turney (JT) Parent Governor – Vice Chair	1/1	Mr John Turney (JT) Parent Governor – Vice Chair
Mr Phil Addison (PA) Parent Governor	1/1	Mr Phil Addison (PA) Parent Governor
Mr Neil Broughton (NB) Parent Governor	1/1	Mr Neil Broughton (NB) Parent Governor
Mr Bryan Gillingham (BG) Community Governor	1/1	Mr Bryan Gillingham (BG) Community Governor
Ms Kirsty Harvey (KH) Parent Governor	0/1	
Mr David Hutchinson (DH) Community Governor	0/1	
Mr. David Ingledew (DI) Co-opted Trustee	0/1	
Ms. Hazel Jones (HJ) Co-opted Trustee	1/1	Ms. Hazel Jones (HJ) Co-opted Trustee
Mr Phil Laws (PL) Community Governor	1/1	Mr Phil Laws (PL) Community Governor
Mr Steven Marlow (SM) Community Governor	1/1	Mr Steven Marlow (SM) Community Governor
Ms Jen McCall (J) Staff Governor	1/1	Ms Jen McCall (J) Staff Governor
Mr Fergal Moane (FM) Head teacher	1/1	Mr Fergal Moane (FM) Head teacher
Mrs Janet Radley (JR) Co-opted Governor	1/1	Mrs Janet Radley (JR) Co-opted Governor
Miss Kathryn Rainbow (KR) Staff Governor	1/1	Miss Kathryn Rainbow (KR) Staff Governor
Mr Bhagwant Singh (BS) Co-opted Governor	1/1	Mr Bhagwant Singh (BS) Co-opted Governor
Mrs Liz Taplin (LT) Staff Governor	1/1	Mrs Liz Taplin (LT) Staff Governor
Mr Michael Taylor (MT) Community Governor	1/1	Mr Michael Taylor (MT) Community Governor
Cllr Richard Thake (RT) Community Governor	0/1	
Ms Jo Weston (JW) Parent Governor	1/1	Ms Jo Weston (JW) Parent Governor
Mr Kris Whitmore (KW) Community Governor	1/1	Mr Kris Whitmore (KW) Community Governor

Approved: _____
AGM: 3rd March 2022

In attendance:

Bob Goldsmith – Clerk

		Action
	The meeting was conducted remotely using MS Teams owing to Covid-19 restrictions. The meeting was quorate.	
1.	<p>Welcome and Introductions.</p> <p>Michael Page introduced himself as the recently appointed new Chair of the Board of Members. He thanked Professor Robert Slater, his predecessor, of his hard work on behalf of the school over many years. He would continue to serve on the Board of Members.</p> <p>All were welcomed to the meeting. The clerk confirmed that both the Board of Members and the Board of Trustees were quorate. The meeting brought together the two boards for the AGM of the Trust.</p> <p>HJ introduced herself to those serving on the Board of Members, it being the first AGM that she had attended.</p>	
2.	<p>To receive apologies and approve absences.</p> <p>Apologies were received from Board of Trustees members Kirsty Havery, David Hutchinson, David Ingledew and Richard Thake. All those serving on the Board of Members were present.</p>	
3.	<p>To declare any conflict of interest that may arise during the meeting.</p> <p><i>Governors are reminded they must declare a particular interest, financial or other, in any item on the agenda and withdraw from the meeting for that item.</i></p> <p>None were declared.</p>	
4.	<p>To review the minutes of Annual General Meeting on 3rd March 2022. <i>These had been approved on 14/5/20 and signed by Professor Slater.</i></p> <p>The minutes were noted.</p>	
5.	<p>To receive Hitchin Boys' School Academy Trust Annual Report for period ending 31st August 2021.</p> <p>The report had been posted on Governor Hub prior to the meeting. There were no questions, the report was duly adopted.</p>	
6.	<p>To receive the Annual Statement of Accounts for period ending 31st August 2021.</p> <p>The accounts had been posted on Governor Hub prior to the meeting. There were no questions, the statement of accounts was duly adopted.</p>	
7.	<p>Questions to the Trustees</p> <p>There were no further questions.</p>	

Approved: _____
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8.	Any Other Business There was none.	
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Close of Meeting: 6.08pm

Chair's Signature:

Date:

Approved: _____
AGM: 3rd March 2022