



BEAUMONT SCHOOL
(Company number 8104190)
Minutes of Board of Trustees Meeting
on Wednesday 6 December 2023 at 6.30pm
Beaumont School – Conference Room (A7)

Trustees Present:

Ian Johnston (IJo) (Chair), Martin Atkinson (MAAt), April Cowen (ACo), David Lee (DLe), Michele Lloyd (MLI), Sahida Malik (SMa), Dominic Sedghi (DSe), Gill Shearsby-Fox (GSh), and Liz Spooner (LSp)

Trustees attending remotely via Google Meet:

Ekaterina Sjostrand (ESj)

In attendance:

Jonathan Mountstevens (JMo)	Deputy Headteacher
Yvonne Powdrell (YPo)	Deputy Headteacher
Helen Purple (HPu)	School Business Manager
Julie Wells (JWe)	Clerk to the Board of Trustees

1. Apologies for Absence

Apologies were received from Matt Maltz (MMa), Peter Mayne (PMa) and Ian Winter (IW). Apologies were accepted. All other trustees were present at the meeting and the meeting was quorate.

2. Declaration of any conflict of interest foreseen in relation to agenda items and undertaking to declare any that arises in the course of the meeting

Trustees were reminded that anyone with a conflict of interest must declare it, withdraw from the meeting and take no part in any discussion or decision on the matter. None were declared.

3. To receive notification of any other business for item 7

No items were notified.

4. * Approval of Annual Report and Financial Statements for the period 1 September 2022 to 31 August 2023

The draft annual report and financial statements for the period 1 September 2022 to 31 August 2023 had been circulated in advance of the meeting.

Trustees noted that these had been reviewed in detail by the Resources Committee in advance of the meeting.

There were no questions and trustees unanimously approved the annual report and financial statements as presented.

5. To note the content of the Audit Findings Report from Hillier Hopkins

Trustees had considered the Audit Findings Report from Hillier Hopkins, which had been circulated in advance of the meeting. Trustees noted the minor issues identified and the trustee responses.

6. To agree the appointment of auditors to the Company for the financial year ended 31 August 2024

HPu proposed that Hillier Hopkins be reappointed as auditors for the financial year ended 31 August 2024, which was unanimously approved. HPu identified that a price increase of between 5 and 10% was expected.

7. To receive any other business as notified in item 3

None received.

8. Date of next meeting:

BOT Meeting – Thursday 18 January 2024

There being no further business, IJo declared the meeting closed at 6.40pm. All trustees were invited to attend the AGM which was scheduled to start at 6:45pm.

Signed:
Chair of Trustees

Dated: