



BEAUMONT SCHOOL
(Company number 8104190)
Minutes of Board of Trustees Meeting
on Wednesday 4 December 2024 at 6.15pm
Beaumont School – Conference Room (A7)

Trustees Present:

David Lee (DL) Chair, Martin Atkinson (MA), April Cowen (AC), Michele Lloyd (ML), Sahida Malik (SMA), Gill Shearsby-Fox (GSh), Dominic Sedghi (DSe), Liz Spooner (LSp) and Ian Winter (IW).

Trustees attending remotely via Google Meet:

Ekaterina Sjostrand (ES) and Matt Maltz (MM)

In attendance:

Jonathan Mountstevens (JMo)

Yvonne Powdrell (YP)

Helen Purple (HP)

Rachel Stringer (RS)

Deputy Headteacher

Deputy Headteacher

School Business Manager

Clerk to the Board of Trustees

1. Apologies for Absence

Apologies were received from Ian Johnson (IJo) and Taane Clark (TC). 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 2023 to 31 August 2024

The draft annual report and financial statements for the period 1 September 2023 to 31 August 2024 had been circulated in advance of the meeting. Trustees noted that these had been reviewed in detail by the Resources Committee.

Minor edits were identified which were to remove the 'draft' watermark and to add DSe as a member of the Resources Committee. On the basis that these changes are made, 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. These had also been reviewed by the Resources Committee. There were no issues raised.

6. To agree the appointment of auditors to the Company for the financial year ended 31 August 2025

HPu proposed that Hillier Hopkins be reappointed as auditors for the financial year ended 31 August 2025, which was unanimously approved. HPu added that this will be our third year of using Hillier Hopkins so we will go out to tender next year.

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

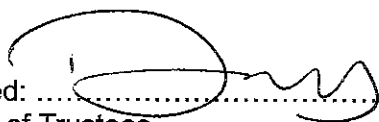
None received.

8. Date of next meeting:

BOT Meeting – Thursday 16 January 2025

There being no further business, DLe declared the meeting closed at 18.24pm. All Trustees were invited to attend the AGM which was scheduled to start at 6:45pm.

Signed:
Chair of Trustees

 (VICE CHAIR)

Dated:16/1/24.....