

Minutes of the Annual General Meeting of the **Bungay High School Academy Trust** held at the Sixth Form Centre at 11am on 17<sup>th</sup> November 2016.

Present:	Jayne Capps-Jenner (Governor)	Brian Cloke (Member, Governor)
	Maureen Davies (Member)	Angelo Goduti (Member, Governor)
	Christine Johnson (Governor)	Simon Linger (Member, Governor)
	Hilary Mason (Governor)	Anne Rickwood (Member, Governor)
	Lyn Scott (Governor)	Zoë Sprake (Member)

#### **1. Welcome**

Mr Linger welcomed everyone to the meeting.

#### **2. Apologies for absence**

None received

#### **3. Declaration of Pecuniary Interest in respect of any agenda item**

There were no declarations made.

#### **4. Appointment of Governors and consideration of future appointments.**

There are vacancies for 1 Governor appointed by the members, 2 parent-Governors and 1 co-opted Governor. Members agreed that membership should be reviewed when the future Governance requirement (e.g. Multi-Academy Trust) is known. The skills of all Governors were now more critical than ever.

#### **5. Headteacher's summary to include results précis and key priorities.**

Members noted the positive and distinct acceleration in progress made by students at GCSE within the top 30% nationally. On average, students enter the school with below national average attainment and leave the main school equal to or above it. Attainment of disadvantaged students had markedly improved. The Sixth Form had its best ever results with 78% of students achieving A\*-C at A level.

Key priorities include: maintain above national average progress for all students in all subjects and key stages, improving the level of questioning, further development of Teaching & Learning, curriculum design founded on knowledge, and continuing improvements to the learning environment.

#### **6. OFSTED outcome**

Members were delighted with the "good" grading following the recent OFSTED inspection, which had now been published, and congratulated all staff for the thoroughly deserved outcome. The report was very positive. An article had appeared in the Eastern Daily Press and should feature in the Beccles & Bungay Journal. We have become a "Leading Edge" school and members noted there is lots of outstanding practice here.

#### **7. Multi-academy Trust (MAT) – current status**

Members were informed that a Working Group of Governors were in the process of investigating options and they will seek compelling evidence of the benefits in any proposal to join a MAT.

#### **8. Budget outline**

The end of financial year surplus was slightly better than expectation; Members thanked the Finance Director and her team for her prudent financial management and the Finance Committee for their budget monitoring.

The 3 year financial plan takes into account the reducing student population (lagged funding) in both main school and sixth form and reserves, built up in prior years, would be used to support future expenditure. Our government funding is predicted to fall by around £1m over the next 3 years, leading to a deficit situation in year 3. Members were aware the implementation of the Government's "fair funding formula", which could help poorly funded schools like ours, is delayed.

#### **9. Any other business**

There was no other business.