

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE GOVERNING BODY
OF CHARLTON KINGS INFANTS' SCHOOL
HELD AT 6.30 PM ON TUESDAY 18th MARCH 2014**



Present:

Mrs K Arndtz
Mrs T Bevan
Mrs L Dalton
Mrs V Dirken
Mrs L Fulvio-Mason
Mr A Jones
Mrs R Koller
Mr N Owens
Mrs J Pandazis (Headteacher)
Mrs C Paris-Johnstone
Mrs L Parry
Mr W Partridge (Chairman)
Mr P Petrie
Mr S Thomas (Vice Chair)
Mr G Whitten-Brown

In attendance: Mrs K Marquess (Clerk)

18/03/01 Chairman's Welcome

Action

The Vice Chair welcomed all the governors to the second Annual General Meeting relating to the period to 31 as it was relative to the period when he was in office.

18/03/02 Apologies

Apologies were received and accepted from L Reilly and M Fletcher.

18/03/03 Minutes of the AGM held on 29

All member had received a copy of the minutes and there being no further questions the Chair signed the minutes as a true reflection of the meeting.

18/03/04 Matters Arising, not covered elsewhere

Reference was made to the items raised in the Auditors Management Letter. It was agreed that all outstanding actions had been addressed. **KA SUGGESTED THAT AN INVESTMENT POLICY SHOULD BE CREATED WHICH VD AGREED TO DRAFT.**

VD

18/03/05 Acceptance of Accounts for the period ending 31st August 2013

The Chair confirmed that the accounts, which had been circulated to all, were approved at the F&O committee held on 11

The Chair requested that the governors adopt the accounts for the period ending 31st August 2013. It was unanimously agreed by the governors that the accounts be adopted.

The Chair took the opportunity to thank KA on behalf of all the governors for all her hard work producing the accounts.

Action

18/03/06 Appointment of Auditors

THE CHAIR CONFIRMED THAT HE IS CURRENTLY SEEKING QUOTATIONS FROM 4 DIFFERENT AUDITORS WITH A VIEW TO RENEWING APPOINTMENT OF AUDITORS FOR THE NEXT FINANCIAL YEAR. However, it was agreed to continue to employ Davies Mayers Barnett as auditors until such time an alternative has been identified.

ST

18/03/07 Appointment of Solicitors

The Chair proposed that the school continues to employ Rickerbys as solicitors. The governors unanimously agreed with the proposal.

18/03/08 Any other business

None.

The meeting ended at 6.55 pm.

..... (Chairman's signature)