

**Bassingbourn Village College  
Academy  
Trustees AGM  
10<sup>th</sup> December 2015**



**Present:**

Duncan Cooper (Principal)	Simon Gair (SG)
Ken Murphy (Chair)	George Lynn (GL)
Alison Butterworth (AB)	Andy Margetts (AM)
Dushy Chetty (DCh)	Steve Morris (SM)
Rachael Dix-Pincott (RD-P)	Chris Roope (CR)
James Dow (JD)	Simon Saggars (SSag)
Kate French (KF)	

**Clerk:** Hilary Forrester

	<u><b>ACTION</b></u>
<b>1. Apologies:</b> None	
<b>2. Declaration of interests</b> None	
<b>3. Minutes of previous meeting and matters arising</b>  Minutes of previous meeting were accepted and signed.  JD agreed to continue as a member of the Trust.  There were no matters arising.	
<b>4. Members accept the 2014/15 Governors' Annual Report and statement of accounts</b>  The Governors' Annual Report and statement of accounts were accepted.	
<b>5. Appointment of auditors for 2015/2016</b>  KM recommended reappointment of the auditors. The recommendation was approved.	
<b>6. Questions to the trustees</b>  There was a query about the honorarium paid to 4 members of staff as stated in News letter. <b>Q:</b> Could the names could be made transparent and what was the criteria for the honorarium? <b>A:</b> DC responded that the honorarium was for teaching and no-teaching staff and was part of the appraisal process, reflecting those who have gone above and beyond. It was not just in relation to exam results/levels of progress, but also professional conduct and input. The Honorarium was a token, not a large amount of money and there were things in the pipeline to recognize other people's contributions as well.	
<b>7. AOB</b>  There was no other business.	

Meeting finished: 21.17

Chair .....