

**Minutes of Meeting number TB10 of the Trust Board held on Monday 5 December 2016 at 6.00 p.m. in the Green Room at Iwade School**

**Present:** Mr. Karl Wiesmath (KWi) (Acting Chair), Mrs. Katrina Ware (KW) (Executive Principal – EP), Mr. Simon Adcock (SA) and Mr. Liam McHugh (LM).

**Clerk to the Trustees:** Mr. Martin Hydes

No.	Item/detail	Action
	Trustees had received the following documents in advance of the meeting: <ul style="list-style-type: none"> <li>• <i>Minutes of Trust Board 9 held on 14 September 2016</i></li> <li>• <i>Annual Accounts and Financial Statements y/e 31 August 2016</i></li> </ul>	
<b>1.</b>	<b>Welcome and Introduction</b>	
	The Acting Chair welcomed all to the meeting and explained that the board would only be considering the approval of the Annual Accounts and Financial Statements for the year ending 31 August 2016 .All other agenda items would be considered at the meeting on 9 January 2017.	
<b>2.</b>	<b>To Confirm that the Meeting is Quorate</b>	
	The Acting Chair ascertained that the meeting was quorate there being 4 out of 6 trustees present.	Clerk
<b>4.</b>	<b>To Receive (and, if appropriate, accept) Apologies for Absence</b>	
	Apologies were received from Mrs. Angela Edwards (personal) and Mr. Mark Foster (work commitments).The apologies were accepted.	
<b>5.</b>	<b>Declaration of Business Interests</b>	
	None declared other than those already registered.	Clerk
<b>6.</b>	<b>To Consider Annual Report and Financial Statements for the y/e 31 August 2016.</b>	
	Trustees noted the very positive report that given by Mr. Allan Hickie (UHY Hacker Young) to the Finance & Audit Committee Meeting on 5 December 2016 on the Trust’s accounts. Trustees noted that the committee had enquired about a number of recommendations relating to: <ul style="list-style-type: none"> <li>• Posting transactions</li> <li>• Related Parties Transactions</li> <li>• Fixed assets registers</li> </ul> Trustees were content that the recommendations had been acted on Trustees voted unanimously to approve the Annual Report and Financial Statements. The Board expressed its thanks to the Finance Team for their professionalism and hard work with trust finances and the trust audit and asked the Chair to send a letter of thanks at the earliest opportunity.	Chair

The meeting closed at 6.15 p.m.



TIMU  
ACADEMY  
TRUST

Signed \_\_\_\_\_

Date \_\_\_\_\_

