



Notification of Cedars Academy Trust Annual General Meeting

Monday 1st March 2021, 3:15pm @ Cedars Academy (Via Zoom)

Meeting Notes and Actions

3.15 Welcome, Registration & Apologies: G Neale Chair of Trustees

3.20 Appointment of Officers

Agreed: Paul Hills and Stuart Kay to be made Members Appointed to the Governing Body as of today

3.25 Presentation of Accounts: Financial Report and Audited Accounts Presented by Kevin Shotton (Clive Owen)

Key Points:

The financial statements:

- give a true and fair view of the state of the Academy Trust's affairs at 31 August 2020 and of its incoming resources and
- application of resources, including its income and expenditure, for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice;
- have been prepared in accordance with the requirements of the Companies Act 2006; and
- have been prepared in accordance with the Charities SORP 2015 and Academies Accounts Direction 2019 to 2020.
- We do not believe there to be any material uncertainties surrounding going concern

- The Academy has healthy reserves...some of which have earmarked for the new Therapy Centre build (projected circa £350,000) and development of Walker Terrace (projected circa £50,000)
- Challenges were faced in completing the audit return in a timely manner; there were primarily caused by delayed responses to requests to the LA finance team

Hard copies of the Financial Statement and Completion Report are available from the school office.

Copies of the Financial Statement and Completion Report will also be posted on the school website.

G Neale thanked Kevin and the Clive Owen team for their great efforts to complete the audit process in time for submission at the end of January.

3.40 School Council & College Council Reports and Video Presentation:
<https://www.cedarsacademytv.com/student-council>

3.50 Parents and Carers of Cedars Report as Part of the Community Voice Report:
<https://www.cedarstrust.org.uk/agm-march-2021>

3:55 Head Teacher Report & Consultation Update
<https://www.cedarstrust.org.uk/agm-march-2021>

4:10 Chair of Trustees Closing Comments and AOB (previously submitted by the 22nd February)

4:15 Close