**Annual General Meeting**
**Wednesday 04 December 2024 at 6.30pm**
Seaford Head School, Arundel Road, Seaford

**Attended by:**

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| **Members** | Jon Dilley (Chair of Trustees)<br>Sue Silvester |
| **Headteacher** | Bob Ellis |
| **Members of the public** | None |
| **Also, in attendance** | Gaynor Newnham (Clerk)<br>Sally Laidlaw (Business Manager)<br>Margaret Rooms<br>Sarah Speedie<br>Jane Branson |
| **Apologies** | |
| **Absences** | Andrew Wright<br>Dawn Baker |

1. **Approval of the minutes of the previous AGM, March 2024.**
   **Members approved the minutes of the previous meeting.**
   All actions were noted to be complete or in hand.

2. **Appointment, reappointment or removal of Auditors, Trustees and Members**
   Members noted the resignation of Gordon Sims.

3. **Approve the Annual Report for Seaford Learning Trust for the financial year ended 31 August 2024**
   **Members approved the Annual Report for Seaford Learning Trust for the financial year ended 31 August 2024**

4. **Approve the Annual Accounts for Seaford Learning Trust for the financial year ended 31 August 2024**
   **Members approved the Annual Accounts for Seaford Learning Trust for the financial year ended 31 August 2024**

5. **Review Risks facing the Trust, and actions to mitigate.**
   The Risk Register had been reviewed in March 2024, and there have been no changes since then.

6. **Review the way the Board of Trustees is discharging its duties on both the academic and financial performance of the Trust.**
   **Members agreed that the recent Ofsted inspection judgement, of outstanding, and good exam results, reflect well on the work of the Trust.**
   Members discussed sixth form provision, and the CEO highlighted that:
   - There are 130 students in Y12, which is very positive

- The number of applications for SH6 has increased this year
- SH6 continues to attract students from Eastbourne and the outcome of the recent feasibility study is likely to be positive for the Trust.
- Last year, 40 students joined from Eastbourne schools
- The number of students transferring to Russell Group or Oxbridge Universities increased
- SH6's academic reputation

The Governing Body is more effective than last year, as supported by the internal review. There is a more effective and cohesive unit.

7. **Any Other Business**

Members discussed Board membership, in view of GS's resignation and the absence of two members. This will be kept under review. The AGM notice had stated that members may also attend via TEAMS, and that they should notify the Clerk in advance if they wish to do so.

**There being no further business, the meeting closed at 18.46.**