**THE ANNUAL GENERAL MEETING**

**OF THE ACTIVE LEARNING TRUST**

**HELD AT ON TUESDAY 13TH DECEMBER 2016**

**AT THE LANSDOWNE CLUB, LONDON**

Members Present: Ms L. Adams

Mrs H. Capron

 Mr R. Dool

 Ms M. Lloyd

In Attendance: Mr C. Bush

 Mr G. Peile

Mrs K. Jarvis

**MINUTES**

1. **WELCOME & APOLOGIES FOR ABSENCE**

Ms Adams welcomed all present. No apologies for absence had been received.

Mr Peile gave a brief introduction for new members on the role and responsibilities of a Trust Member.

1. **MINUTES OF THE AGM HELD ON 10th DECEMBER 2105**

Members confirmed that they had all received and noted the Minutes of the Annual General Meeting held on 10th December 2015. The Minutes were approved, with no technical corrections.

There were no matters arising.

1. **BUSINESS PLAN 2017/18 to 2019/20**

Mr Peile presented the Business Plan for The Active Learning Trust, setting out the strategic direction for the Trust for 2017/18 and beyond. He highlighted areas of change from the previous Business Plan and confirmed that the Plan had been reviewed and recommended for approval by ALT’s Board of Directors.

Mr Dool queried whether the Business Plan should include maximising skills outside of the Active Learning Trust. This was agreed, and Mr Peile informed those present that the DfE have asked him to review another Trust on their behalf, which meets with Mr Dool’s suggestion.

***Members approved the Business Plan for 2017/18 to 2019/20 as presented.***

1. **ANNUAL ACCOUNTS**

Mr Peile presented the Audited Annual Accounts. He confirmed that the Accounts had been presented to ALT’s Board of Directors, and they had been recommended for approval. He stated that Mr Stephen McAlpine, External Auditor, SBM Associates Ltd, had examined the Accounts (that had been prepared by Caton, Fry & Co Ltd) and declared them to be an accurate representation of the financial position of The Active Learning Trust as at 31st August 2016.

***Members approved the Audited Annual Account to 31st August 2016 as presented.***

1. **ANY OTHER URGENT BUSINESS**

**The Members asked that the following statements be recorded:**

*Members of the Active Learning Trust acknowledge the work undertaken by Trustees, the central team and schools during the academic year 2015/16. Progress is clear, financial probity is secure and the impact on student outcomes is evident.*

*Members confirm that they agree with the vision of the Trust Business Plan 2017/18 to 2019/20, and they agree with the aim to grow to a total of no more than 29 schools.*

No further matters were raised. Ms Adams thanked all for attending.