CIRENCESTER KINGSHILL SCHOOL

GOVERNING BODY

**AGENDA**

**GOVERNORS’ BUSINESS MEETING - AUDITORS ACCOUNTS**

**Wednesday 23rd November 2022, at 5:30p.m in the Dining Room**

**MEETING POSTPONED UNTIL 1ST DECEMBER 2022 DUE TO OFSTED VISIT**

|  |  |  |
| --- | --- | --- |
| 25/22-23 | Apologies |  |
| 26/22-23 | Declaration of Interests |  |
| 27/22-23 | Voting New Governors | Voting Matt Jones as a General Governor  Voting Jon Poulton as a Parent Governor |
| 28/22-23 | 2021-2022 Financial Statement and  Reports to Governors | Nathan Smith, Byrd & Link |
| 29/22-23 | Date of Next Meeting | Thursday 1st December 202 @ 5:45p.m. in the Dining Room |

**copy to:**

|  |  |
| --- | --- |
| Mr Rene Blamey | Mr Jon Poulton |
| Mrs Claire Cleaver | Mr Stephen Pritchard  (Deputy Headteacher) |
| Ms Karen Fraser | Mrs Libby Reed |
| Mrs Sarah Gardiner  (Secretary) | Mr Nigel Robbins |
| Mrs Penny Hicks | Mrs Elizabeth Rowbotham |
| Mr Neil Ingram | Mr. Adrian Thomas  (Chair) |
| Mr Matt Jones | Mr Seb Thomas |
| Miss Christine Oates  (Headteacher) |  |

**CORRESPONDENCE**

|  |  |
| --- | --- |
| **Item** | **Agenda Item Number** |
| Annual Report & Financial Statements | 28/22-23 |
| Management Letter year ended 31.08.2022 | 28/22-23 |
| Letter of representation – audit | 28/22-23 |
| Letter of representation – regularity assurance | 28/22-23 |

Updated 16.11.22