

**Minutes of the Meeting for the Presentation of the
Batley Multi Academy Trust**

Annual Report and Financial Statements

Held at Batley Girls' High School on

Thursday 29 November 2018 at 6.30pm

Presented by: Mr Mike Jackson, BHP Chartered Accountants

Present: Siraj Mayet (Chair), Nailah Ahmed (Trustee), Julie Haigh (CEO), Mandy Kennedy (Trustee), Hilary Towers-Islam (Trustee), Jeremy Townend (Trustee), Samantha Vickers (Vice CEO), David Cooper (BGHS Co-Head), Alan Brown (Company Secretary), Laura Bland (Observer), Jayne Shaw (UBHS Finance Manager) Abid Hussain (Healey Business Manager), Luisa Lang (Head teacher – Healey), Karen Sturgeon (Clerk)

Apologies had been received from Ellen Loughhead JP and Trude Feiweles with consent.

Siraj Mayet welcomed everyone to the Presentation of Accounts which include Trustees' Reports. He then introduced Mike Jackson.

Presentation of Accounts

Mr Jackson gave a detailed presentation of the Annual Report and Financial Statements and took questions. He confirmed that the audit had gone well, it was on time on contained relevant information. He thanked Alan for his work.

It was the opinion of the auditors that the financial statements:

- Give a true and fair view of the statement of the academy's affairs as at 31 August 2018 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 Accepted Accounting Practice; and
- Have been prepared in accordance with the requirements of the Companies Act 2006, the Charities SORP 2015 and the Academies Accounts Direction 2017 to 2018 issued by the Education and Skills Funding Agency.

Siraj Mayet thanked Mike Jackson and BHP for their work in producing the report and all other staff involved in producing the accounts.