



## Annual General Meeting 2020 of the National Church of England Trust

Held at 6.40 pm on Tuesday 12 January 2021 by video conference

### Members:-

Mrs K Cowley	Chair of Governors (Chair)	
Mr I Griffiths	Southwell and Nottingham Diocese Board of Finance	Apologies
Mrs K Mitford	On behalf of the Parochial Church Council	
Rev H Chantry	Incumbent	
Rev. Canon M Tanner	On behalf of Southwell & Nottingham Diocese Board of Finance	
Vacancy	DAT	

### In attendance:-

Mr S Bray	Clerk
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Item No	Item	Action
<b>AGM/01/2021</b>	<b>Apologies for absence</b>  An apology for absence from Mr Griffiths was received and approved.	
<b>AGM/02/2021</b>	<b>Declaration of interest</b>  There were no further declarations of interest (other than those disclosed on annual declarations) either direct or indirect, for any items of business on the agenda.	
<b>AGM/03/2021</b>	<b>Minutes of the meeting dated 10 December 2019</b>  The minutes of the meeting, having previously been circulated, were agreed and signed by the chair as a true and accurate record.	
<b>AGM/04/2021</b>	<b>Matters arising</b>  <b>AGM/06/1920 – Companies House information</b> – The Clerk confirmed that information had been updated as requested.  <b>AGM/09/1920 – Future of NCEAT</b> – Mrs Cowley advised that updates had been provided to members periodically. She further updated members on most recent developments, advising that NCEAT had joined the MITRE Multi-Academy Trust on 1 January 2021. Advice was being sought on outstanding legal issues relating to the ongoing status of	

	NCEAT and its winding up. Advice received from the Diocesan Board of Education would be shared with members and members would also be kept informed of wider progress, including with regard to a closure date for NCEAT.	<b>KC</b> – <b>Spring</b> <b>2021</b>
<b>AGM/05/2021</b>	<p><b>Annual Financial Statements for 2018/19</b></p> <p>Following the earlier presentation from Smith Cooper and trustees' support, members approved the accounts and: -</p> <p><b>Resolved: -</b></p> <p>That the statements could be signed by Mrs Cowley on behalf of Trustees.</p> <p>The accounts will be filed with the ESFA and Companies House within statutory timelines.</p>	
<b>AGM/06/2021</b>	<p><b>Companies House information</b></p> <p>The Clerk advised that Companies House information was up to date as at 31 December 2020. This will be further updated in due course as the company's status changes.</p>	<b>SBy</b> – <b>during</b> <b>2021</b>
<b>AGM/07/2021</b>	<p><b>Appointment of Auditors</b></p> <p>Following discussion, members: -</p> <p><b>Resolved: -</b></p> <p>To reappoint Smith Cooper as NCEAT Auditors for the 2020/21 financial year.</p>	
<b>AGM/08/2021</b>	<p><b>Membership Update</b></p> <p>Members <b>confirmed</b> and welcomed the appointment of Rev Chantry as an ex-officio trustee, following the resignation of Rev Stephens.</p> <p>Members <b>noted</b> the reappointment of Mr Marshall as a trustee for a further four year term. Members <b>noted</b> the resignations of Mrs James, Mr McKibbin, Mrs Johnson and Rev Stephens during the course of 2020.</p> <p>Members <b>confirmed</b> that they were content for the currently vacant trustee and member roles nominated by DAT to remain vacant, given that NCEAT had now joined MITRE.</p>	
<b>AGM/09/2021</b>	<p><b>Future of NCEAT</b></p> <p>Mrs Cowley updated members on recent developments, confirming that NCEAT had joined MITRE from 1 January 2021. MITRE had provided services to NCEA from September 2020, on the conclusion of a MoU with DAT for service provision which ended on 31 August 2020. Mrs Cowley acknowledged and welcomed the wider support already provided to NCEA by MITRE.</p>	

	<p>Members congratulated NCEA on the process of transfer and welcomed and supported the move to MITRE. Rev Tanner thanked Mrs Mitford and Mrs Cowley for their work at NCEAT over the years since its creation.</p> <p>In response to a question, Mrs Cowley confirmed that member and trustee insurance remained in place under the new partnership arrangements. Mrs Cowley agreed to check with MITRE COO for details and to share this information with members.</p>	<b>KC– January 2021</b>
<b>AGM/10/2021</b>	<p><b>Date and time of next meeting</b></p> <p>The date of the next meeting was to be confirmed, depending on the timing of part year accounts being signed off and any further decisions required relating to the wind up of the company. The meeting was likely to take place in Autumn 2021.</p>	
<b>AGM/11/2021</b>	<p><b>Determination of confidentiality of business and Equality Act consideration</b></p> <p>Members considered whether anything discussed during the meeting should be deemed as confidential and whether during their discussions any equal opportunities issues had arisen. It was resolved: -</p> <ul style="list-style-type: none"> <li>• That details relating to discussions with the Diverse Academies Trust were deemed to be confidential</li> <li>• There had been no Equality Act implications to consider.</li> </ul> <p>Members confirmed that the Nolan Principles had been adhered to.</p>	

The meeting closed at 6.55pm.

**Signed..... (Chair)**

**Date .....**