



## MINUTES OF THE FEDERATION RESOURCES TRUST MEETING

Thursday 2 February 2023, 9.15am  
The Gallery

### Present

Andrew Cross, Emma Gautrey (Chair), Rob Guthrie, Andrew Holt, Clive Norgaard Morton, Guy Magrath (Vice Chair), Martyn Rhowbotham, Mark Tinkler, Stuart Williams (Executive Principal).

### In Attendance

Kelly Jackson, Oliver Teasel, Natalie Ray, Sheryl Wilson (Clerk).

#### 1. Welcome introductions and apologies for absence

Emma Gautrey welcomed everyone to the meeting. This was the first meeting attended by Andrew Cross who had been appointed to the Trust by Catmose College Local Governing Body.

#### 2. Declarations of Personal Interest and Pecuniary Interest

There were no declarations of personal or pecuniary interest.

#### 3. Minutes of the meeting held on Thursday 8 December 2022

The minutes were signed as a true and accurate record.

#### 4. Matters arising from previous minutes

There were no matters arising from the previous minutes.

#### 5. Financial Reports

Natalie Ray reported that historically, the day to day management of accounts have been difficult to correlate with the published final accounts which are submitted to the ESFA and published on the website. The external auditors' year end adjustment journals have been received, and some items have been moved into different years for accounting purposes. The 'brought forward' figures have therefore been amended so that they match the formal accounts. The brought forward total was at 31.8.22 £1,377,198, following the movements required by the auditors between years, and incorporating the school fund, this changes to £1,382,668.

Trustees were given a login to PowerBI to enable them to review and scrutinise the budget analysis which was discussed in further detail by the Audit and Risk Assessment Scrutiny Committee.

#### 6. Capital Update

Work is progressing nicely with the new build, despite the weather and it is anticipated that the building works will be finished by August. A video update is available here:

<https://youtu.be/qIFsf5nqc0>

## 7. Catmose Sports Centre

Rutland County Council have recently announced that the Catmose Sports Centre will close on 31 March as they have been unable to secure a contractor. Early discussions are being held with the local authority regarding the provision for community sport. A response from the College has been published to parents and posted on the website.

## 8. Staffing Update

Current vacancies include:

- Teacher of Spanish
- Teacher of PE
- Teaching Assistant

A new appointment has been made for a casual English as an Additional Language (EAL) tutor to support Ukrainian students.

## 9. A.O.B

### Harington School Bursary

Harington School had been selected by the ESFA for an audit of their bursary arrangements to students. Forms have been completed, however, receipts were not collected from students, and therefore as this is a requirement by the ESFA, £7000 will need to be repaid for the grant. Moving forward, the practice has been modified.

## Diary Dates

- Resources Meeting - Thursday 23 March 2023, 9.15am
- Audit and Scrutiny Risk Assessment Committee – Thursday 23 March 2023, Responsible Officer