

Registered number: 07703797

**ST IVO SCHOOL**  
**(A Company Limited by Guarantee)**

**ANNUAL REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 AUGUST 2017**

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REFERENCE AND ADMINISTRATIVE DETAILS  
FOR THE YEAR ENDED 31 AUGUST 2017

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**Members and Trustees** Mr J Andrews, Staff Governor<sup>1</sup>  
Mrs J Barnes, Community Governor  
Ms C Lynn, Parent Governor, Chair of Student Welfare and Community Committee  
Mr F Newton, Authority Governor, Chair of Personnel Committee<sup>1</sup>  
Mr J Read, Parent Governor (appointed 1 November 2016)  
Mr J Stavrou, Parent Governor, chair of curriculum and standards Committee  
Mr D Woodall, Community Governor  
Mr P Speer, Community Governor, Vice-Chair of Governors, Chair of Finance Committee<sup>1</sup>  
Mr A Ward, Staff Governor  
Mr C Glanville, Chair of Governors (to 31 October 2017), Parent Governor<sup>1</sup>  
Dr M McMahon, Parent Governor  
Mr R Potter, Parent Governor  
Mr A Smith, Parent Governor  
Mr D Coulson, Staff Governor (appointed 1 September 2016)  
Mrs C Darnell, Community Governor  
Mr S Griffin, Headteacher  
Mr M Newstead, Chair of Governors (from 1 November 2017) and Chair of Premises Committee, Community Governor

<sup>1</sup> Finance Committee

**Company registered number** 07703797

(Registered in England and Wales)

**Company name** St Ivo School

**Principal and registered office** High Leys  
St Ives  
Cambridgeshire  
PE27 6RR

REFERENCE AND ADMINISTRATIVE DETAILS OF THE ACADEMY, ITS TRUSTEES AND ADVISERS  
FOR THE YEAR ENDED 31 AUGUST 2017

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**Advisers (continued)**

**Company secretary and  
Clerk to the Governors** Mrs J Jest (resigned 31/08/2016)  
Mrs E Newell (appointed 01/09/2016)

**Accounting officer** Mr S Griffin

**Senior Leadership Team** Mr S Griffin, Headteacher  
Mr M Craig, Deputy Headteacher  
Ms I Morrison, Deputy Headteacher  
Mrs A Chiano, Finance Director  
Mr A Davies, Assistant Headteacher  
Mr D Varey, Assistant Headteacher  
Mr D Wilson, Assistant Headteacher  
Mrs K Perry, Assistant Headteacher  
Ms C Braybrook, Assistant Headteacher

**Independent auditors** MHA MacIntyre Hudson  
Chartered Accountants  
1 The Forum  
Minerva Business Park  
Lynch Wood  
Peterborough  
PE2 6FT

**Bankers** Lloyds TSB Bank plc  
1 The Pavement  
St Ives  
Huntingdon  
PE27 5AE

**Solicitors** Astons Legal  
Chequers House  
77-81 Newmarket Road  
Cambridge  
Cambridgeshire  
CB5 8EU



**TRUSTEES' REPORT**  
**FOR THE YEAR ENDED 31 AUGUST 2017**

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The trustees present their Annual Report together with the financial statements and auditor's report of the charitable company for period from the 1 September 2016 to 31 August 2017. The Annual Report serves the purposes of both a Trustees' Report, and a Directors' report under company law.

St Ivo School operates as an academy for students aged 11 to 18, serving a catchment area in Cambridgeshire. It has a capacity of 1,880 (including 16 to 18 years old) and had a roll of 1,776 (including 16 to 18 years old) as at January 2017.

**Structure, governance and management**

**CONSTITUTION**

St Ivo School is a company limited by guarantee and an exempt charity. St Ivo School was incorporated on 13 July 2011. The charitable company's Articles of Association is the primary governing documents of the Academy.

The trustees of St Ivo School are also the directors and governors of the charitable company for the purposes of company law. The charitable company is known as St Ivo School.

Details of the trustees who served during the year are included in the Reference and Administrative Details on pages 1 and 2.

**MEMBERS' LIABILITY**

Each member of the charitable company undertakes to contribute to the assets of the charitable company in the event of it being wound up while they are a member, or within one year after they cease to be a member, such amount as may be required, not exceeding £10, for the debts and liabilities contracted before they ceased to be a member.

**TRUSTEES' INDEMNITIES**

Since the incorporation of the charitable company on 13 July 2011 the trustees (directors) have been indemnified in respect of their legal liability for financial loss arising as a result of a negligent act, accidental error or omission in the course of their official duties. As explained in note 12 to the financial statements the limit of this indemnity is £10,000,000.

**METHOD OF RECRUITMENT AND APPOINTMENT OR ELECTION OF TRUSTEES**

The board of trustees of St Ivo School follow the guidelines set out in 'The Trustees' Guide to the Law' (Department for Education) version May 2012 and the Company's Articles of Association. The number of trustees shall not be fewer than 3, but is not subject to a maximum. St Ivo School has the following trustees:

- up to 8 Community Governors, elected by the Governing Board;
- up to 7 Parent Governors, elected by parents and carers of current students;
- 3 Staff Governors, elected by the staff of the School;
- one LA Governor appointed by Cambridgeshire County Council and;
- the Headteacher.

The term of office for any trustee shall be 4 years, save that this time limit shall not apply to the Headteacher. Subject to remaining eligible to be a particular type of trustee, any trustee may be re-appointed or re-elected.

