



NCER^{CIC}
National Consortium for Examination Results
Community Interest Company

Minutes of the NCER CIC Annual General Meeting held on line on Thursday 11th June 2020.

Attended online by representatives from member authorities and NCER cic Directors.

NCER CIC Directors in attendance: Chair, Managing Director, Development Director and the Communications and Marketing Director.

Member Authorities in attendance: Blackpool, Calderdale, Doncaster, East Sussex, Gateshead, Hampshire, Hertfordshire, IOW, Nottingham, City of Nottinghamshire, Sandwell, Southampton, Stockport, Suffolk, Surrey, Thurrock, West Berkshire and Worcestershire.

The following resolutions were unanimously passed -

1. To receive apologies for non-attendance.
2. To receive and note Declarations of Interest.
3. To receive and endorse the minutes of the 2019 NCER Annual Members' Meeting held on Friday 12th May 2019.
4. Matters arising from the minutes of the 2019 NCER Annual Members' Meeting. No such matters had been raised.
5. To receive and endorse the proposed changes to the NCER CIC Articles of Association as outlined in the draft NCER CIC Articles of Association with the exception of proposed changes to Article ref 28.2.2 which would receive further consideration.
6. To receive and approve the 2019/20 NCER Community Interest Company (NCER CIC) Annual Report of the Directors for the period 1 April 2019 to 31 March 2020.
7. To note and endorse the continued contractual arrangements with Angel Solutions Ltd under contract for the 2020/21 financial year.
8. To appoint John Pearsall and Tim Murphy as independent examiners of the NCER CIC accounts and governance arrangements for the financial years 2020/21 and 2021/22.
9. To note the continuation of Halton Borough Council as NCER's External Accountant for the financial years 2020/21 to 2022/23.
10. To note the continuation of Halton Borough Council as NCER's Legal Adviser and Data Protection Officer for the financial years 2020/21 to 2022/23.
11. To note that the 2021 NCER Annual Members' Meeting will be held at the ICC on Thursday 13th May 2021.

Registered Company number: 07960839 (England and Wales)

Registered office: Company Secretary. 3 Blakeley Court, Raby Mere, Wirral CH63 0ND

NCER Managing Director – 13th June 2020