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SINE PULVERE

Katharine Lady Berkeley's School Foundation

Registered Charity No. 311706

Report to the Academy Trust Annual Meeting February 2013

Governors of the Foundation and Trustees of the charity during the year were:

Mrs Margaret Clarke (Chairman of Trustees)

Mr Vernon Harry Jotcham (Vice-chairman of Trustees)

Mrs Lesley Ann Chase

Dr John Edward Cordwell

Miss Angela Margaret Dixon and

Mrs Jane Helen Kendall

The Foundation is a permanent charitable trust with income and property derived originally from the assets endowed by Katharine Lady Berkeley. The original Trust Deed, dated 20 October 1384, sealed with Katharine's personal seal (above) still in use in the school today, endows "a school-house in Wotton... for the maintenance of a master and two poor scholars of the art of grammar".

Historically the Foundation was the governing body of the School.

The Articles of Association of the Academy now restrict the Foundation Trustees to appoint up to six members of the Academy Trust. Those appointed do not have to be (but may be) Trustees of the Foundation. Membership of the Academy Trust is co-terminus with the governing body of the Academy. Those appointed are Foundation governors of the Academy, with four-yearly terms of office and no restriction on reappointment.

The Foundation owns the major part of the current school site.

In 1963 the school built in 1726 – now KLB Mews, in School Lane, Wotton-under-Edge – was exchanged for what was then the Grammar School site in Kingswood Road. The present site is used by the Academy under lease from the Foundation, as directed by the Secretary of State under paragraph 4 of the Academies Act 2010.

Grants to the Academy are made from income generated by the Foundation's historic investment portfolio, to provide special benefits not normally afforded through the Academy's regular grant funding. Grants to pupils continue to be made where special need has been demonstrated. Management of the investments forms a major part of the business of the Foundation. The Finance & General Purposes Committee meet with their professional advisors twice yearly, in addition to the annual and general meetings of Trustees. In the financial year to 31 July 2012 a grant of £30,000 was made to the Academy and £1,295 to pupils; in the current financial year to date £25,000 to enable the sports field project to proceed and £650 to pupils.

The Current Governing Document of the charity is Scheme No. 4879S made by the Secretary of State for Education & Science under Section 18 of the Charities Act 1960 and sealed on 10 November 1964; amended by order of the Charity Commissioners, Scheme No. 445S sealed on 18 December 1986 deletes "Grammar" from the title. The Trustees of the charity are the Governors of Katharine Lady Berkeley's School Foundation. New Trustees of the charity are appointed by the existing Trustees as and when a vacancy occurs. The Articles of Association of the Academy Trust, Katharine Lady Berkeley's School (company no. 07696921), replace reference to the Instrument of Government in the Scheme. To allow the School to become an Academy on 1 August 2011 a Scheme Modification Order – issued by the Secretary of State for Education on 27 July 2011 – includes power to sell, transfer or lease property to be held on trust for the purposes of an Academy, within the meaning of the Academies Act 2010.

Signed *M Clarke*, Chairman of Trustees

Graham Smith BSc DMS, Clerk to the Trustees