

DATED

24th October

2017⁸

f.

THE SECRETARY OF STATE FOR EDUCATION

(1)

and

BISHOP'S HATFIELD GIRLS' SCHOOL

(2)

DEED OF VARIATION
relating to a Funding Agreement
dated 1 January 2012

THIS DEED OF VARIATION is made on 24th October

2018^{f.}

BETWEEN:

- (1) The Secretary of State for Education (“**Secretary of State**”); and
- (2) Bishop’s Hatfield Girls’ School, a charitable company incorporated in England and Wales with registered number 07831507 (“**Company**”)

together referred to as the “**Parties**”.

INTRODUCTION:

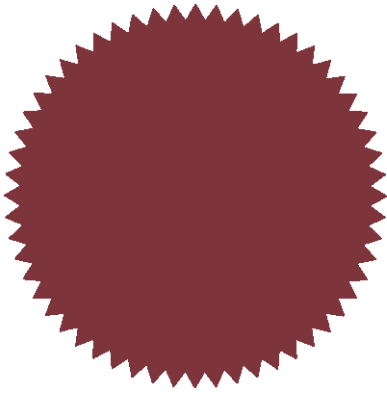
- (A) The Parties entered into a funding agreement dated 1 January 2012 (“**Funding Agreement**”) relating to the establishment, maintenance and funding of a school known as Bishop’s Hatfield Girls’ School.
- (B) The Parties now wish to vary and amend the terms of the Funding Agreement and wish to record their agreement as to such variations/amendments to the Funding Agreement by this Deed.

IT IS AGREED as follows:

1. The Secretary of State and the Company agree that with effect from the date of this Deed the Funding Agreement shall be amended and restated in the form set out at Schedule 1 to this Deed.
2. As varied by this Deed, the Funding Agreement shall remain in full force and effect.
3. This Agreement shall be governed by and interpreted in accordance with English law.

This document has been executed and delivered as a Deed on the date stated at the beginning of this Deed.

The Corporate Seal of the Secretary of State for Education hereunto affixed is authenticated by:



[Handwritten Signature]
.....

Duly Authorised by the Secretary of State for
Education

Executed as a deed

by Bishop's Hatfield Girls' School)

acting by)

a Director)

[Handwritten Signature]
.....

Director

in the presence of:-

Witness

Signature: *[Handwritten Signature]*
.....

Witness Name: *ALISON SAUNDERS*
.....

Address: *SIMON BALLE SCHOOL*
.....

MANGROVE ROAD
.....

HERTFORD SG13 8AJ
.....

Occupation: *HEADTEACHER*
.....

SCHEDULE 1 - Restated form of Funding Agreement

1. Clause 17 of the Funding Agreement shall be deleted and replaced with the following clause:

“The planned capacity of the Academy is 1,003 in the age range 11-18, including a sixth form of 200 places. The Academy will be an all ability inclusive school whose requirements for:

- a) the admission of pupils to the Academy are set out in Annex B to this Agreement;
- b) the admission to the Academy of and support for pupils with SEN and with disabilities (for pupils who have and who do not have statements of SEN) are set out in Annex C to this Agreement;
- c) pupil exclusions are set out in Annex D to this Agreement.”

2. Clause 46(b) of the Funding Agreement shall be deleted and replaced with the following clause:

“the total number of pupils as measured in the Schools Census for the preceding January is 90% or more of the planned final size of the Academy, which is 1,003; and”