

Minutes ESCPH Board Meeting

Date: Thursday 7 May 2026
Time: 16:30 – 17:00
Venue: Online via Microsoft Teams
Members: Tinne Hoff Kjeldsen (External Member), Andreas Manville (EEA and External Member), Margo Rachat (ESCPH Parent), Laure Conte (ESCPH Parent), Christen Bagger (ESCPH Parent), Johan Lindell (ESCPH Staff), Helene Kristensen (ESCPH Staff), Eva Hatting (ESCPH Student), Rosa Bukowy-Duving (ESCPH Student), Özkan Güleriyüz (Director ESCPH)
Guests: Helle Bjerre Degn (Deputy Director), Hella Helvig Jensen (Head of Administration SAG), Valentin Aubert (MED Committee ESCPH)
Apologies: Kira Peter-Hansen (MEP and External Member), Luna Nova Solhave (Copenhagen City Council and External Member), Stéphanie Horion (ESCPH Parent), Rasmus Hornecker (ESCPH Staff)
Minutes: Helene Kristensen

ESCPH Board Meeting

Agenda:

1. Welcome

Øzkan Güleriyüz welcomed the board and the members of the MED Committee at ESCPH that were also invited to the meeting for the presentation.

2. 2025 accounts for Upper Secondary

Hella Helvig Jensen presented 2025 accounts for the Upper Secondary along with the auditor's report.

There was a mistake among the names that must be corrected before the board signs the report and auditor's report.

Annual report for Upper Secondary:

- The auditors have concluded: *"It is our opinion that the annual financial statements are correct in all respects, i.e. prepared in accordance with the accounting regulations"* (p. 5)
- The auditors did not have any remarks to the accounts (p. 7)
- The Upper Secondary comes out with a surplus in 2025 of DKK 814,966.
- The key numbers show that Upper Secondary has been developing since 2021.

- There are approximately 3 fewer students than in 2024.
- There is an increase in the state subsidies the school has received in 2025 despite the admission of fewer students. This is because the subsidies have been adjusted according to the price and salary indexation.
- The salary costs have increased with the salary increases for Upper Secondary teachers in their collective agreement.

Audit report:

- The auditors did not have any remarks to the accounts.

Following this presentation, Helene Kristensen will correct the names and send both reports to the board to approve and sign.