

**KATHARINE LADY BERKELEY'S SCHOOL
ANNUAL GENERAL MEETING**

Thursday March 9th 2023, 6pm in A1

AGENDA

The meeting is expected to finish around 7.30pm

Agenda item		
1	Welcome and confirmation of AGM Chair: Introductions and apologies (5 mins)	AGM Chair
2	Minutes of the AGM held 8 th June 2022 (5 mins)	AGM Chair
3	Matters arising (5 mins)	AGM Chair
4	Confirmation of auditors (5 mins)	Chair of Trustees to propose Members to agree
5	Formal presentation of annual report & accounts to end of August 2022 (10 mins)	RJ to present, Members to receive
6	Annual report on performance over the last year in terms of meeting the charitable objective of the trust and the vision, financial and educational performance of the trust (10 mins)	Head teacher to present, Members to discuss
7	Governance Review Report (10 mins) to include: • Update on Headteacher recruitment • Trustee composition and experience • Trustee self-assessment and external assessment	Chair of Trustees to present, Members to discuss
8	Major plans and outlook for the year ahead, including an update on the rebuild (10 mins)	Head teacher to present, Members to discuss
9	Q&A: to include those from parents and other stakeholders (10 mins)	AGM Chair
10	AOB (5 mins)	ALL
11	Close	AGM Chair