

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

Wednesday 8th June 2022, 7.45pm in A1

DRAFT AGENDA

The meeting is expected to finish around 9.00pm

Agenda item		
1	Welcome and confirmation of AGM Chair: Introductions and apologies (5 mins)	AGM Chair
2	Minutes of the AGM held 28 th April 2021 (5 mins)	AGM Chair
3	Matters arising (5 mins)	AGM Chair
4	Formal presentation of annual report & accounts to end of August 2021 (10 mins)	RJ to present, Members to receive
5	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
6	Governance Review Report (10 mins)	Chair of Trustees to present, Members to discuss
7	Major plans and outlook for the year ahead, including an update on the rebuild (10 mins)	Head teacher to present, Members to discuss
8	Q&A: to include those from parents and other stakeholders (10 mins)	AGM Chair
9	Re-appointment of auditors (5 mins)	Chair of Trustees to propose Members to agree
10	AOB (5 mins)	ALL
11	Close	AGM Chair