

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

Monday 19th May 2025, 6pm in the Berkeley Building

AGENDA

The meeting is expected to finish around 7.30pm

Agenda item	(SW NOT PRESENT)	
1	Welcome and confirmation of AGM Chair: Introductions and apologies (5 mins) ✓	AGM Chair
2	Minutes of the AGM held 25 th April 2024 (5 mins) ✓	AGM Chair
3	Matters arising (5 mins) S. PLANE (MEMBER) ✓	AGM Chair
4	Confirmation of auditors (5 mins) ✓ ↳ NEW ANNUAL TIMESCALE (MEMBERS)	Chair of Trustees to propose Members to agree
5	Formal presentation of annual report & accounts to end of August 2024 (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 (15 mins)	Head teacher to present, Members to discuss
7	Governance Review Report, to include an update on recruitment and succession (10 mins)	Chair of Trustees to present, Members to discuss
8	Major plans and outlook for the year ahead, including an update on the rebuild (20 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