

Annual General Meeting Agenda

Tuesday 9th December 2025

Braunton Meeting Room

5.30pm – 6.30pm

	Agenda Item	Preparation Notes	Lead	Time
1.	Welcome		Chair	5.30pm
2.	Members – resignations and appointments	To include confirmation of the chair, quorum and voting process.	Chair	5.32pm
3.	Minutes of the previous AGM	10 th December 2024	Members to agree	5.40pm
4.	Receive audited annual accounts	To include the 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.	Members to receive	5.45pm
5.	Governance Review Report		To discuss	5.55pm
6.	Major Plans / Outlook for the year ahead including plans for growth. Ofsted Update.		Presentation from the Chair and Principal	6.05pm
7.	Q & A	Including parents and other stakeholders. Please note, any questions you wish to raise must be submitted to the Clerk at least 24 hours prior to the meeting start time. This will not be an open Q&A session.	Discussion	6.15pm
8.	Appointment / re-appointment of auditors		To agree	6.20pm
9.	Closing remarks and formal closure of the meeting		Chair	6.25pm