

Annual General Meeting of the Trust Board

Zoom Meeting

6:30pm, Wednesday 26th January 2022

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome, introductions and apologies for absence	Verbal	Dr Barnes	Information and approval
2	Minutes of meeting held 27 th January 2021	Paper	Dr Barnes	Approval
3	Matters arising not on the agenda: 3.1 Item 7.7 – RBA Benchmarking	Verbal	Mick Gernon	Information
4	Appointment of Trustees and succession planning. 4.2 Election Chairman – Mark Potter 4.3 Election Vice Chairman – Mohamed Mavani		Clerk to Trust Board	Approval
5	Cancelled changes to the Articles of Association or Funding Agreement	Verbal	Adam Stevens	Information
6	Presentation of Annual Report and review of Strategy	Paper	Mick Gernon	Approval
7	Statement of Accounts	Paper	Adam Stevens	Approval
8	Appointment of Auditors (External and Internal)	Verbal	Adam Stevens	Information
9	AOB (Please notify to Clerk at least 48 hours in advance of the meeting) pxk@tdet.education		Mark Potter	
10	Date of next AGM meeting: Wednesday 25th January 2023 at 6.30pm		Mark Potter	Information