

# Caroline Chisholm School

## Academy Trust Annual General Meeting

### Agenda



Wednesday 6 December 2023, 7.00pm  
Held at the school

Item No.	Item	Related Papers	Action	Lead
1	Election of Chair for the Meeting (as per 25 on P16 of Articles of Association)		Record	Members
2	Welcome and Apologies for Absence		Record	Chair
3	Declaration of Interests Relating to Agenda Items		Declare	Chair
4	Approval of General Meeting Minutes from 9 January 2023 and Matters Arising	Previous Minutes	Approve	Chair
5	Annual Report, Approved Audited Accounts and Budget Oversight	Audit Report Trustee Report & Accounts	Present	Moore Auditors
6	Chair of the Trust Board's Report <ul style="list-style-type: none"> <li>- Trustee resignations</li> <li>- Trustee appointments</li> <li>- Risks facing the trust and steps to mitigate</li> <li>- How the board is discharging its responsibilities (academic and financial)</li> </ul>		Update	Chair of the Board
7	Any Other Business		Discuss	Chair
8	Date and time of next AGM: To be agreed at end of 2024			Chair