



Southerly Point Co-operative Multi-Academy Trust
Annual General Meeting
Thursday 1st February 2018, from 6.00pm,
in the MAT Conference Room, Helston Community College

Agenda

- **Welcome and Introduction**
- **Apologies [Receive] and Quorum**
- **Disclosure of Interests [Discuss]**
- **Approval of Minutes of Previous Meeting and Matters Arising [Not applicable on this occasion]**
- **Annual Report and Audited Accounts for period ending 31 August 2017 [Receive / Approve]**
To include note of FMGS audit and outcome
- **Appointment of Bishop Fleming [External] / Cornwall Council as [Internal] Auditors [Approve]**
- **Appointment / Retirement of Members [Not applicable on this occasion]**
- **Appointment / Resignation / Retirement of Trustees [Approve]**
- **Any Proposed changes to Articles of Association [Not applicable on this occasion]**
- **Any changes to Funding Agreement [Not applicable on this occasion]**
- **Any Business which Trustees have Asked Members to Consider [Discuss]**
 - **Governance**
- **Any Other Business, if any [Discuss]**
- **Closing Remarks, if any [Receive]**
- **Date and time of next meeting**