



Southerly Point Co-operative Multi-Academy Trust
Annual General Meeting
Thursday 14th February 2019, 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**
- **Annual Report and Audited Accounts for period ending 31 August 2018 [Receive]**
- **Appointment of Bishop Fleming [External] / Cornwall Council as [Internal] Auditors [Approve]**
- **Appointment / Retirement of Members**
- **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]**
 - **Trust Plan and Future Priorities**
 - **Governance Update [including Forums]**
 - **Keskowethyans [including SFAs]**
- **Any Other Business, if any [Discuss]**
 - **Pen Portraits for Potential Governors [Trustees to formally approve]**
- **Closing Remarks, if any [Receive]**
- **Date and time of next meeting**