



Milford Academy Governing Body

Thursday 8<sup>th</sup> July 2021 at 4.00pm

Annual General Meeting 2021 held virtually via Microsoft Teams

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## PRELIMINARIES

Agenda item no.	Item	Lead	Time
AGM/20-21/01	Welcome and apologies for absence	Chair	2 mins
AGM/20-21/02	Declarations of interest	Chair	2 mins
AGM/20-21/03	Minutes of last meeting, actions and matters arising	Clerk	2 mins
AGM/20-21/04	Confirmation of Members and Trustees	All	5 mins
AGM/20-21/05	CEO's report	CEO	10 mins
AGM/20-21/06	Articles of Association – proposal to update the articles	Chair	5 mins
AGM/20-21/07	Determination of confidentiality and communication. Identify any items which should remain confidential to the governing body and minuted separately.	Chair/ clerk	2 mins