



Milford Academy Governing Body

Thursday 7<sup>th</sup> July 2022 at 4.00pm

Annual General Meeting 2021 held virtually via Microsoft Teams

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## PRELIMINARIES

Agenda item no.	Item	Lead	Time
AGM/21-22/01	Welcome and apologies for absence	Chair	2 mins
AGM/21-22/02	Declarations of interest	Chair	2 mins
AGM/21-22/03	Minutes of last meeting, actions and matters arising	Clerk	2 mins
AGM/21-22/04	Confirmation of Members and Trustees	All	5 mins
AGM/21-22/05	CEO's report	CEO	10 mins
AGM/21-22/06	Articles of Association –update on the articles	Chair	5 mins
AGM/21-22/07	Determination of confidentiality and communication. Identify any items which should remain confidential to the governing body and minuted separately.	Chair/ clerk	2 mins