



Milford Academy Trust Board

Aim high, achieve

Thursday 13th July 2023 at 3.30pm

Members Annual General Meeting Agenda

Agenda item no.	Item	Lead	Time
AGM01/22-23/01	Welcome and apologies for absence	Chair	2 mins
AGM01/22-23/02	Declarations of interest	Chair	2 mins
AGM01/22-23/03	Minutes of last meeting on 7 th July 2022, actions and matters arising	All	5 mins
AGM01/22-23/04	Confirmation of Members and Trustees	Chair/All	5 mins
AGM01/22-23/05	CEO'S Report	CEO	10 mins
AGM01/22-23/06	Articles of Association	Chair/ SBM	5 mins
AGM01/22-23/07	Determination of confidentiality and communication. Identify any items which should remain confidential to the Members and minuted separately.	Chair/ clerk	2 mins