



Milford Academy Trust Board

Aim high, achieve

Monday 25th March 2024 at 4.30pm

Members Annual General Meeting Agenda

Agenda item no.	Item	Lead	Time
AGM01/23-24/01	Welcome and apologies for absence	Chair	2 mins
AGM01/23-24/02	Declarations of interest	Chair	2 mins
AGM01/23-24/03	Minutes of last meeting on 7 th July 2022, actions and matters arising Note: AGM scheduled for 13 th July 2023 was postponed.	All	5 mins
AGM01/23-24/04	Confirmation of Members and Trustees including update on membership, appointments and resignations	Chair/All	10 mins
AGM01/23-24/05	CEO'S Report	CEO	20 mins
AGM01/23-24/06	Financial Audit and Risk Report	CEO/SBM	15 mins
AGM01/23-24/06	Approval of the Articles of Association	Chair/ SBM	10 mins
AGM01/23-24/07	Determination of confidentiality and communication. Identify any items which should remain confidential to the Members and minuted separately.	Chair/ clerk	2 mins