The Canterbury Academy Trust

Clerk to the Board of Directors: dscott@canterbury.kent.sch.uk

You are invited to the Annual General Meeting of The Canterbury Academy Trust on Thursday 20th March 2025 at 6.30pm in room 501. **On your arrival please sign in at main reception and wait in reception area to be escorted to the room.**

Should you feel that you have business interests to declare for any item on the agenda, can you please advise the governing body at the start of the meeting, or at the most appropriate time during the meeting. You may be requested to leave the room for discussion of that item. Thank you.

AGENDA for AGM

- 1. Opening remarks
- 2. Apologies
- 3. Minutes of the last AGM
- Presentation & adoption of the audited accounts/annual report year ending 31st August 2024 recommended by the Audit & Risk committee and approved by the Board in December 2024.
- 5. Appointment of External Auditor for academic year 2024/25
- 6. A.O.B

<u>Please confirm your attendance at the meeting via the clerk</u> <u>clerk@canterbury.kent.sch.uk to ensure that you are met at main reception</u>