

Dartmoor Multi Academy Trust
Annual General Meeting
Monday 11th February 2019
5pm
Room 912, Skills Centre, Okehampton College

Item	Time	Lead	Context / Decisions required
1 Notice of this meeting	5.00	Chair	Any apologies received to be noted.
2 The receipt and adoption of the report of the Directors and the audited accounts of the Company for the year ended 31 August 2018.	5:01	Chair	Members to review and confirm adoption of the report of the Directors and audited accounts of the Company for the year ended 31 st August 2018. (AGM201901 –AGM201902)
3 Reports from committees of the Board of Trustees.	5:15	Chair	Members to review reports received from the Audit, Ethos, Resources and School Improvement Committees of the Board of Trustees. (AGM201903-AGM201907)
4 Ratify and note Trustee appointments as appropriate.	5:45	Chair	Members to note the ratification of appointments of Jeanette Savage and Jane Dumeresque as outlined by the Chair.
5 Auditors - It is proposed that Bishop Fleming be re-appointed as auditors.	5:55	Chair	Members to consider the proposal to reappoint Bishop Fleming as auditors of the Trust.
6 6. Appointment of Company Secretary.	6:10	Chair	Members to consider the proposal to appoint the Chief Finance Officer as the Company Secretary.
7 Any other ordinary business.	6:20	Chair	Members to consider any other ordinary business.

The Board of Trustees:

Ensure clarity of vision, ethos and strategic direction

Hold the CEO to account for the educational performance of the Academies and their pupils, and the performance management of staff: and

Oversee the financial performance of the Trust, ensuring financial probity and value for money

AGM: Accompanying Documents

Document Reference	Document
AGM201901	Report of the Directors – Year ending 31st August 2018
AGM201902	Audited Accounts of the Company – Year ending 31st August 2018
AGM201903	Audit Committee report
AGM201904	Ethos Committee report
AGM201905	Resources Committee report
AGM201906	School Improvement Committee report
AGM201907	Trustees Report

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