



Southerly Point Co-operative Multi-Academy Trust
Annual General Meeting

Thursday 17th February 2021, from 6.00pm,
in the Trust Conference Room

Agenda

Item	Purpose / Action	Timing [mins]	Who
Welcome and Introduction			Chair
Apologies and Quorum	Receive		Chair
Disclosure of Interests	Discuss		Chair
Minutes of Previous Meeting and Matters Arising	Approve	10 mins	GCh
Annual Report and Audited Accounts for period ending 31 August 2021	Receive	15 mins	SPi
Appointment of Bishop Fleming [External] and Cornwall Council as [Internal] Auditors	Approve	10 mins	SPi
Appointment / Retirement of Members	Approve	5 mins	GCh
Appointment / Resignation / Retirement of Trustees	Approve	5 mins	GCh
Any Proposed changes to Articles of Association	Approve	5 mins	KHa
Any changes to Funding Agreement	Discuss if applicable	5 mins	SPi
Trust Statement of Intent	Information and scrutiny	15 mins	GCh
Any Business which Trustees have Asked Members to Consider	Not applicable on this occasion		
Any Other Business, if any	Discuss		GCh
Closing Remarks, if any	Receive		Chair
Date and time of next meeting			