



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

**Tuesday 24<sup>th</sup> January 2022, from 6.00pm**

**Online Meeting**

**Agenda**

<b>Item</b>	<b>Purpose / Action</b>	<b>Timing [mins]</b>	<b>Who</b>
Welcome and Introduction			Chair
Apologies and Quorum	Receive		Chair
Disclosure of Interests	Discuss		Chair
Minutes of Previous Meeting and Matters Arising	Approve	10 mins	MBI
Annual Report and Audited Accounts for period ending 31 August 2022	Receive	15 mins	SPi
Appointment of Bishop Fleming [External] and Cornwall Council as [Internal] Auditors	Approve	10 mins	SPi
Appointment / Retirement of Members and Appointment / Resignation / Retirement of Trustees	Approve	5 mins	MBI
Any Proposed changes to Articles of Association	Not applicable on this occasion		
Any changes to Funding Agreement	Discuss if applicable	5 mins	SPi
Trustees' Update	Receive	10 mins	MBI
Any Business which Trustees have Asked Members to Consider	Not applicable on this occasion		
Any Other Business, if any	Discuss		MBI
Closing Remarks, if any	Receive		Chair
Date and time of next meeting			