



The Trustees and Members of South East Cornwall Multi Academy Regional Trust

There will be an Annual General Meeting of the **Trust Board** on **Tuesday 16th December 2025 at 5.30 pm** at Liskeard School and Community College.

K Williams (Ms)

Governance Professional

AGENDA ITEM		Time & Lead
1.	Elect a Chair for the meeting	1 min
2.	Apologies – Peter Castell	1min
3.	Minutes of the previous AGM	Att 1 Chair
4.	Receive and review the Audited Annual Accounts	Att 15 CFO
5.	Annual report on performance over the last year in terms of meeting the charitable objective of the trust and the vision, financial and educational performance of the trust	15 CEO
6.	Report on the quality of governance to ensure that the Board is supporting and monitoring the Trust’s Strategic Plan	10 Chair of Trust Board
7.	Review any major plans/outlook for the year ahead including plans for growth and agree Trust expansion or contraction targets	5 Chair of Trust Board
8.	Date and time of next meeting – December 2026	1 Chair of Trust Board