



**Discovery Schools**  
Academy Trust

## Annual General Meeting

### Invitation

**We are delighted to invite you to the annual general meeting for the Discovery School Academy Trust.**

The meeting will take place on Thursday 18 January 2018 at Fossebrook Primary School, Holmfield Avenue West, Leicester Forest East, Leicester, LE3 3FF.

We do hope that you will be able to join us as we reflect on our activities of the last year. In addition to the formalities of the AGM itself, we are also delighted to welcome David Briggs to the meeting, who will be giving a short presentation about our trust charity - ASHA.

**The meeting starts at 5pm** but you are encouraged to come earlier to talk to staff, trustees and take the opportunity to network.

Places will be limited for this key event so please take a moment to confirm your attendance by submitting your reply [here](#) by 8 January 2018. If you have any questions, please contact Helen at [hstockill@discoveryschoolstrust.org.uk](mailto:hstockill@discoveryschoolstrust.org.uk).

We very much look forward to seeing you on 18 January.

# Agenda

1. Welcome
2. Apologies
3. Declaration of interests
4. Minutes of previous AGM
5. Matters arising from the minutes
6. ASHA presentation by David Briggs
7. Reflections and performance 2016/17
8. Presentation of Annual Accounts for 2016/17
9. Appointment of Auditors
10. Trustee appointment and resignation
11. Closing remarks