

# Annual General Meeting



**Discovery Schools**  
Academy Trust

**Members:** David Williams (Chair) Carolyn Lewis  
Celia Varley Robert Woolston

**Notice to:** Members, Board of Trustees, Auditors  
Cluster Board Governors, Advisory Board Members, Headteachers, Parents, Staff

**Notice** is hereby given that the Annual General Meeting of Discovery Schools Academy Trust will take place on:

<b>Date</b>	<b>Tuesday 29 January 2019</b>
<b>Time</b>	<b>5pm</b>
<b>Venue</b>	<b>Fossebrook Primary School Holmfield Avenue West, Leicester Forest East, Leicester, LE3 3FF</b>

For the purposes of considering the transaction of the following business:

<b>No</b>	<b>Agenda Item</b>	<b>Presenter</b>
1.	Welcome and introductions	David Williams Chair of Trustees & Member
2.	Apologies	
3.	Declarations of interests	
4.	Approval of previous minutes and matters arising	
5.	Presentation of Annual Accounts for 2017/18	Emma Clarke Finance Director
6.	Reflections and performance 2017/18	Paul Stone Accounting Officer & CEO
7.	Trust education developments	David Briggs Director of Primary Education
8.	Ofsted themes	Dawn White School Improvement Partner
9.	Appointment of auditors	Emma Clarke Finance Director
10.	Trustee appointments and resignations	Helen Stockill Head of Governance
11.	Closing remarks	David Williams

Places will be limited for this key event so please take a moment to confirm your attendance by submitting your reply [here](#) by 22 January 2019. If you would like to submit a question at the AGM please submit these with your RVSP.

We very much look forward to seeing you on 29 January.