

**KATHARINE LADY BERKELEY'S SCHOOL**

**ANNUAL GENERAL MEETING**

**24<sup>th</sup> FEBRUARY 2016, 7.00PM, ROOM A1**

**AGENDA**

1. Welcome, introductions & apologies
2. Minutes of the meeting of 4<sup>th</sup> March 2015 for approval
3. Matters arising
4. Formal presentation of annual report & accounts
5. How we manage our money in practice
  - Income for 2014-15
  - Expenditure for 2014-15
  - Budget for 2015-16
  - The longer term picture
6. Where are we now?
  - Examination results
  - Other achievements
7. The wider education agenda and how it will affect us
8. What are we already working on?
  - The School Improvement Plan for 2015-16 and beyond
9. Report from Katharine Lady Berkeley's School Foundation
10. Q&A
11. Close

The meeting is expected to finish around 8.15/8.30pm.

Refreshments will be served from 6.45pm