

**KATHARINE LADY BERKELEY'S SCHOOL
ANNUAL GENERAL MEETING**

11th FEBRUARY 2020, 6PM: A1 By reception

AGENDA

The meeting is expected to finish around 7pm

Refreshments will be served from 5.45pm

Agenda item		
1	Welcome, introductions & apologies	HH
2	Minutes of the AGM held 27 th February 2019 for approval	HH
3	Matters arising	HH
4	Formal presentation of annual report & accounts to end of August 2019	RJ
5	Finances • Income for 2018-9 • Expenditure for 2018-9 • Budget for 2019-20 • The longer term picture	RJ
6	Review of objectives from 2019 AGM	TBR
7	The School Development Plan for 2019-20 and beyond	TBR
8	The governance of Katharine Lady Berkeley's School	HH
9	Report from Katharine Lady Berkeley's School Foundation	MC
10	Q&A	ALL
11	Close	HH