

KATHARINE LADY BERKELEY'S SCHOOL

ANNUAL GENERAL MEETING

27TH FEBRUARY 2013

7.00pm, SCHOOL DRAMA HALL

AGENDA

1. Welcome, introductions and apologies
2. Matters Arising and minutes of meeting held on 17th November 2011.
3. Presentation of Statutory accounts for the period ending 31st August 2012.
4. 2011/2012 Review
 - i School Performance Review
 - ii Premises Development
5. Interim review of the current financial position and progress of the School Improvement Plan.
6. Financial Outlook for 2013-2016
7. KLB Foundation Report
8. Questions and answers, open Forum
9. Close and Thanks