**Learn Sheffield Annual General Meeting**

Thursday, 9th February 2023 at 6:00 pm

By **Zoom:**

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Meeting ID: **848 3763 0333** Passcode: **031734**

**Agenda**

1. **Chair’s welcome:** Antony Hughes, Chair of the Learn Sheffield Board

2**. Apologies for absence:** Please confirm your attendance or submit apologies by email at enquiries@learnsheffield.co.uk

3. **Directors’ report on activities during 2022/22:** Stephen Betts, CEO

**4. Financial Statements for the period 1 September 2021 to 31 August 2022:** Hart Shaw

**5. Appointment of Auditors for 2022/23:** Chair

**6. Appointment of Directors for the primary and special education sectors:** Chair

**7. Chair’s Closing remarks**

**Andy Wynne** **6th January 2023**

**Governance Advisor to the Board**

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