



Learn Sheffield Annual General Meeting

Thursday, 5th February 2026, at 6:00 pm

Virtual

Access details will be shared with attendees

Agenda

- Chair's welcome:** Antony Hughes, Chair of the Learn Sheffield Board
- Apologies for absence:** Please confirm your attendance or submit apologies [via this form](#) or by email at enquiries@learnsheffield.co.uk
- Directors' report on activities during 2024/25:** Stephen Betts, CEO

Resolution 1: To receive the Directors' report on activities during 2023/24

- Financial Statements for the period 1 September 2024 to 31 August 2025:** Sam Dunker, Deputy CEO

Resolution 2: To receive the audited Financial Statements for the period 1 September 2023 to 31 August 2024

- Appointment of Auditors for 2025/26**

Resolution 3: To appoint Hart Shaw LLP as auditors of the Company and resolve that their remuneration be determined by the Board of Directors.

- Appointment of a director for the special education sector**

Resolution 4: To appoint Laura Gillespie as a special schools' sector director with immediate effect for a 3-year period.

- Appointment of a director for the primary education sector**

Resolution 5: To appoint Jo Leishman as a primary schools' sector director with immediate effect for a 3-year period.

- Chair's closing remarks**

Andy Wynne

Governance Advisor to the Board

Learn Sheffield – Company Registration number 09734238; registered address: Suite 6, Albion House, Savile St, Sheffield S4 7UD

January 2026