



# Learn Sheffield Annual General Meeting

**Thursday, 5<sup>th</sup> February 2026, at 6:00 pm**

Virtual

Access details will be shared with attendees

## Agenda

1. **Chair's welcome:** Antony Hughes, Chair of the Learn Sheffield Board
2. **Apologies for absence:** Please confirm your attendance or submit apologies [via this form](#) or by email at [enquiries@learnsheffield.co.uk](mailto:enquiries@learnsheffield.co.uk)

3. **Directors' report on activities during 2024/25:** Stephen Betts, CEO

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

4. **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*

5. **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.*

6. **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.*

7. **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.*

8. **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**