**Learn Sheffield Annual General Meeting**

Thursday, 4th February, 2021 at 6:00 pm

By **Zoom**: details of the Zoom joining instructions are available to members from enquiries@learnsheffield.co.uk

**Agenda**

1. **Chair’s welcome:** Mike Allen, Chair of the Learn Sheffield Board

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

3. **Directors’ report on activities during 2019/20:** Stephen Betts, CEO

**4. Financial Statements for the period 1 September 2019 to 31 August 2020:** Hart Shaw

**5. Appointment of Auditors for 2020/21:** Chair

**6. Appointment of Directors for the secondary sector:** Chair

**7. Chair’s Closing remarks**

**Andy Wynne 13th January 2021**

**Governance Advisor to the Board**

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