

Learn Sheffield Annual General Meeting

Thursday, 3rd February 2022 at 6:00 pm



By **Zoom:** Joining instructions available to members from enquiries@learnsheffield.co.uk

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 2020/21:** Stephen Betts, CEO
4. **Financial Statements for the period 1 September 2020 to 31 August 2021:** Hart Shaw
5. **Appointment of Auditors for 2021/22:** Chair
6. **Appointment of Directors for the primary, secondary and further education sectors:** Chair
7. **Chair's Closing remarks**

Andy Wynne
Governance Advisor to the Board

12th January 2022

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