

Company No. 09734238

NOTICE is hereby given that the 2022 **ANNUAL GENERAL MEETING** of the Company will be held on **THURSDAY 3RD FEBRUARY 2022, commencing at 6.00 PM**, for the purpose of considering and, if thought fit, passing the following as Resolutions.

Due to restrictions arising from the COVID-19 Pandemic, the meeting will be held via Video conferencing, over Zoom

Topic: Learn Sheffield AGM

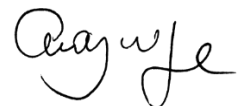
Time: Feb 3, 2022, at 6:00 PM

Via Zoom – please contact enquiries@learnsheffield.co.uk for joining instructions

AGM RESOLUTIONS

1. To receive the audited Financial Statements for the period 1 September 2020 to 31 August 2021 (included with this notice)
2. To receive the Directors' report on activities during 2020/21 (included with this notice)
3. To re-appoint Hart Shaw LLP as auditors of the Company and resolve that their remuneration be determined by the Board of Directors.
4. To appoint Nicola Shipman, Chief Executive of Steel City Schools Partnership as a Primary Schools Sector Director with immediate effect for a 3-year period.
5. To appoint Mike Westerdale, Chief Executive of Brigantia Learning Trust, as a Secondary Schools Sector Director with immediate effect for a 3-year period.
6. To appoint Paul Simpson, Executive Director of Human Resources and Organisational Development at The Sheffield College, as a Further Education/Post-16 Sector Director with immediate effect for a 3-year period.

BY ORDER OF THE BOARD



Governance Advisor

DATED 12th January 2022

Registered Office: Suite 6, Albion House, Savile St, Sheffield S4 7UD

Note: A member entitled to attend and vote is entitled to appoint the Chair of the Board to be their proxy to attend and, on a poll, vote instead of them.