

The Canterbury Academy
Clerk to the Board of Directors: dscott@canterbury.kent.sch.uk

21st March 2023

Dear Director,

You are invited to the Annual General Meeting of The Canterbury Academy Trust on Tuesday 21st March 2023 at 6.00pm in room 500

Should you feel that you have business interests to declare for any item on the agenda, can you please advise the governing body at the start of the meeting, or at the most appropriate time during the meeting. You may be requested to leave the room for discussion of that item. Thank you.

AGENDA for AGM

1. Opening remarks
2. Apologies
3. Minutes of the last AGM
4. Presentation & adoption of the audited accounts/annual report year ending 31st August 2022 recommended by the Audit & Risk committee and approved by the Board in December 2022
5. Appointment of External Auditor for academic year 2022/23
6. A.O.B

Please confirm your attendance at the meeting via the clerk
[clerk@canterbury.kent.sch.uk](mailto:dscott@canterbury.kent.sch.uk) to ensure that you are met at main reception