



Esteem Multi-Academy Trust (Company No. 11403922)
Notice of Annual General Meeting

The Annual General Meeting will take place at **6.30pm on Wednesday 6th December 2023** at Esteem Multi-Academy Trust, Newstead Suite, Sherwood Park, Lake View Drive, Nottingham, NG15 0DT

The following business will be transacted:

	Agenda Item	Lead	Time
1.	Welcome and Introductions	Chair	18:30
2.	Apologies for Absence / Declaration of Interest	Chair / Clerk	18:35
3.	Approval of Member's Meeting Minutes / Matters Arising	Chair	18:40
4.	Items of Any Other Business	Chair	18:45
5.	CEO Update 5.1 Trust achievements 2022 – 2023 5.2 Priorities for the year ahead	CEO	18:50
6.	EMAT Finance 4.1. Presentation of Audited Accounts 4.2. Presentation of Audit Management Letter	Hart Shaw LLP	19:10
7.	Resignation/retirement/election of Trustees or Members	Clerk	19:50
8.	Questions from those in attendance – invited in advance	Attendees	20:00
9.	Items of AOB	Chair	20:10
10.	Date of 2024 Members Meetings / Meeting Close	Chair	20:20

Members to note that any form of proxy must be returned to Rebecca Bage, Clerk to Trust Board, by 10am on Wednesday 29th November 2023 at the registered address or via email;

rbage@esteemmat.co.uk

Registered Office : Esteem Multi-Academy Trust, Newstead Suite, Sherwood Park, Lake View Drive, Nottingham, NG15 0DT