



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

The Annual General Meeting will take place at **6.00pm on Wednesday 4th December 2024** 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	18:00
2.	Apologies for Absence / Declaration of Interest	Chair / Clerk	18:05
3.	Approval of Member’s Meeting Minutes / Matters Arising	Chair	18:10
4.	Items of Any Other Business	Chair	18:15
5.	CEO Update 5.1 Trust achievements 2023 – 2024 5.2 Priorities for the year ahead	CEO	18:20
6.	EMAT Finance 4.1. Presentation of Audited Accounts 4.2. Presentation of Audit Management Letter	Hart Shaw LLP	18:40
7.	Resignation/retirement/election of Trustees or Members	Clerk	19:10
8.	Appointment of Auditors	FD	19:15
9.	Questions from those in attendance – invited in advance	Attendees	19:20
10.	Items of AOB	Chair	19:25
11.	Date of 2025 Members Meetings 16 July 2025 / Meeting Close	Chair	19:30

Members to note that any form of proxy must be returned to Rebecca Bage, Clerk to Trust Board, by 10am on Wednesday 27th November 2024 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