



**Birchwood High School Governing Board (Company Number 07791971)**  
Agenda for the Annual General Meeting of Birchwood High School held via Teams on  
Wednesday 9<sup>th</sup> December 2020 - Time 8pm – 9pm

**Note – Please bring to the meeting the agenda along with those documents already circulated and referred to in the separate agenda items**

<b>1.</b>	<b>Welcome and receive apologies for absence</b> To receive apologies and record consent for absence
<b>2.</b>	<b>Declarations of business or pecuniary interests, gifts and hospitality</b> Members to declare any new business interests or gifts, and for members to declare any interests that will influence decisions made at this meeting
<b>3.</b>	<b>Minutes of Previous Meeting</b> To agree the minutes from the previous AGM held on 11.12.19
<b>4.</b>	<b>Matters arising from previous minutes</b> There were no matters carried over from the previous AGM to consider
<b>5.</b>	<b>Proposed change to the academy articles of association</b> Discussion point for members
<b>6.</b>	<b>Price Bailey will present the audited accounts and financial statements for the year ending 31<sup>st</sup> August 2020 and take questions</b>
<b>7.</b>	<b>Adoption of the audited financial statements of the company for the year ending 31<sup>st</sup> August 2020</b> Members to discuss / agree
<b>8.</b>	<b>Consideration of the reappointment of Price Bailey as auditors for a further term of twelve months</b> Members to discuss / agree
<b>9.</b>	<b>Consideration of the general suitability and working of the Governing Body and its Committees.</b> Members to discuss / agree
<b>10.</b>	<b>Appointment and removal of governors/directors</b> Members to discuss / agree
<b>11.</b>	<b>Any other business previously notified to the clerk</b>