



Learn Sheffield Annual General Meeting

Thursday, 8th February 2024 at 6:00 pm

Zoom – details will be shared with attendees

Agenda

1. **Chair's welcome:** Antony Hughes, Chair of the Learn Sheffield Board
2. **Apologies for absence:** Please confirm your attendance or submit apologies by email at enquiries@learnsheffield.co.uk
3. **Directors' report on activities during 2022/23:** Stephen Betts, CEO
4. **Financial Statements for the period 1 September 2022 to 31 August 2023:** Sam Dunker, Finance & Operations Director
5. **Appointment of Auditors for 2022/23**
6. **Appointment of Directors for the secondary education sector**
7. **Chair's closing remarks**

Andy Wynne
Governance Advisor to the Board

December 2024

Learn Sheffield – Company Registration number 09734238; registered address: Suite 6, Albion House, Savile St, Sheffield S4 7UD