



Learn Sheffield Annual General Meeting

Thursday, 6th February 2025, at 6:00 pm

Via Microsoft Teams

[Access 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 [via this form](#) or by email at enquiries@learnsheffield.co.uk
- 3. Directors' report on activities during 2023/24:** Stephen Betts, CEO
Resolution: To receive the Directors' report on activities during 2023/24
- 4. Financial Statements for the period 1 September 2023 to 31 August 2024:** Sam Dunker, Deputy CEO
Resolution: To receive the audited Financial Statements for the period 1 September 2023 to 31 August 2024
- 5. Appointment of Auditors for 2023/24**
Resolution: To appoint Hart Shaw LLP as auditors of the Company and resolve that their remuneration be determined by the Board of Directors.
- 6. Appointment of a director for the secondary education sector**
Resolution: To appoint Mike Westerdale as a secondary schools' sector director with immediate effect for a 3-year period.
- 7. Appointment of a director for the primary education sector**
Resolution: To appoint a primary schools' sector director with immediate effect for a 3-year period (election result to be announced).
- 8. Appointment of a director for the FE/Post-16 education sector**
Resolution: To appoint Paul Simpson as a FE/Post-16 sector director with immediate effect for a 3-year period.
- 9. Chair's closing remarks**

Andy Wynne
Governance Advisor to the Board

January 2025

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