

#### Proud to work in partnership

West End Schools' Trust
Bridgewater
Delaval Road
Newcastle NE15 6NL
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Westendschoolstrust.co.uk

## NOTICE OF THE ANNUAL GENERAL MEETING OF

West End Schools' Trust
To be held on Thursday 16<sup>th</sup> February 2017
At Bridgewater, Deleval Road, Newcastle

# **Programme**

4:30pm Arrival and refreshments

4:45pm AGM (Agenda attached)

6:00pm Refreshments and discussion

#### **ALL WELCOME**



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### AGENDA FOR THE ANNUAL GENERAL MEETING OF

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- 1. Welcome from the Chair
- 2. Apologies for absence
- 3. Declarations of interest
- 4. Trustees' Report and Financial Statements for the period ending March 2016.
- 5. Retirement of Directors who wish to retire
- 6. Reappoint of Chair and Vice-Chair
- 7. Business plan for the period September 2016 to August 2017
- 8. Impact Report Excellence in Teaching and Learning working group
- 9. Impact report STEPS programme
- 10. Any other business
- 11. Close