



Agenda

ANNUAL GENERAL MEETING OF PEGASUS ACADEMY TRUST

14th of December 2018 at 12:30 pm at Community Room,
Cypress Primary School, Upper Site

	ITEM	ENC
1.	Welcome and apologies for absence	
2.	Confirmation of quorum	
3.	Declaration of any conflict of interest with items on the agenda and changes to register of interests	
4.	Minutes of the previous meeting (15 th of December 2017) and matters arising	*
5.	Post audit management summary	*
6.	Agree the Annual Report and Financial Statement	*
7.	Agree the Letter of Representation	*
8.	Member and director changes Resignation of David Wood	
9.	Officers of the Trust To elect for the coming year:- Chair	

	Vice Chair Members of Finance Committee Chair Finance Committee Vice Chair of Finance Committee Company Secretary	
10.	Appointment of Auditors	
11.	Appointment of Responsible Officer	
12.	Confidential items	
13.	Any other business	
14.	Date of next meeting	