



An Daras Trust
Igniting Curiosity Growing Capabilities

Central Office
Unit 4 Tamar Business Park
Pennygillam Way
Pennygillam Industrial Estate
Launceston
PL15 7ED
01566 777503
Email: governance@andaras.org

CEO: W Hermon
Chair of Trust Board: S Tavener

14/09/2022

Agenda
An Daras Multi-Academy Trust Members
Annual General Meeting
Tuesday 4th October 2022 at 1.30pm at ADMAT Central Office

1. **Welcome and Apologies** (Clerk)
Nominate Chair for the meeting
Confirmation of resignations received from Paul O'Brien and Andrew Terry
In attendance: Will Hermon (CEO)
2. **Declarations of Interest/Pecuniary Interests Relevant to this Agenda** (Clerk)
Including submission of annual declarations
3. **Approve Previous Minutes from General Meeting (22nd March 2022)** (TM)
The Trust Board will look at the risk mitigation for rising energy costs, identifying what these costs will need to be offset against or whether funding from reserves can allocated to this. This was to be discussed in the summer committees. *Confirm that the budget has been increased for increase in energy costs and the figures used are deemed to be a sensible forecast. Update from WH?*

Members to agree and Chair to sign copy.
4. **Confidential Agenda Items** (Chair)
Nominate any items to be included in the confidential minutes.
5. **Appoint External Auditor** (WH)
Following a recommendation from the Trust Board, the Members agreed to remain with Francis Clark for a second year for the audit in autumn 2022. Given that it is not considered good practice by ESFA to change auditors frequently, the Trust Board recommend to the Members that the trust stay with Francis Clark for a third year in 2023. They are considered good auditors, professional, helpful and the audits are well run.
6. **An Daras MAT Strategic Update** (WH)
Including standards, top 3 risks and improvement focus
7. **Governance Reviews/Changes to Governance Structures** (Clerk)
Some detail in full Board from July and schematic
8. **Any other Business** (All)
Visits
9. **Date of Next Meeting** (Clerk)

Members interim general meeting is provisionally timetabled for Tuesday 14th March 2023 at 1.30pm at the central office. This will provide an interim update to members and present the end of year audited accounts.

The meeting is scheduled to last approximately 1 hour.

TJH Martin
ADMAT Governance Officer

Distribution List:

M. Young – Member
C. Marshall - Member
Eden Member (represented by Sue Lockwood)
Askel Veur Member (represented by Mark Lees)
S. Tavener – Chair Board of Directors & Member
W. Hermon – CEO Director