



An Daras Trust
Igniting Curiosity Growing Capabilities

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CEO: W. T. Hermon

21/09/2020

Agenda

An Daras Multi-Academy Trust Members Annual General Meeting

Tuesday 6th October 2020 at 1.30pm at ADMAT Central Office or via Zoom

1. **Welcome and Apologies** (Clerk)
Nominate Chair for the meeting
2. **Declarations of Interest/Pecuniary Interests Relevant to this Agenda** (Clerk)
Also note any changes to annual declarations
3. **Approve Previous Minutes (28th January 2020)** (Chair)
No actions required. Note that accounts were presented at this meeting.
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 for 2021** (Clerk)
Following recommendation from Trust Board
6. **An Daras MAT Strategic Update** (WH)
 - a. Update on Covid 19 risk assessments/school attendance and routine
 - b. Update on MAT top 3 risks
 - c. Recovery, improvement & curriculum
7. **Any other Business** (All)
8. **Date of Next Meeting** (Clerk)
Members interim meeting will be planned for January/February time to provide an update to members and present the accounts.

The meeting is scheduled to last approximately 1½ hours.

TJH Martin
ADMAT Governance Officer

Distribution List:

P. O'Brien – Member

E. Paynter – Member

A. Nicholson – Member

M. Young – Member

Eden Member – Sue Lockwood

G. Barriball – Chair Board of Directors

W. Hermon – CEO Director/Executive Head