

**AGM of the Dartford Cooperative Learning Trust
to be held in person and virtually on
Wednesday 22.2.23 at 9.30am
Agenda**

Item		Purpose	Lead	Time
1	Welcome Apologies and Appointments	<ul style="list-style-type: none"> ● To welcome those present ● To consider apologies for absence, if any: ● To confirm the appointments of the Trustees - The following have been appointed with effect from the end of this meeting: <ul style="list-style-type: none"> ○ Chair, Dr A Sharman ○ Trustees, Lee Phillips, David Knox, Tony Smith, Lorraine Smith ○ Jonathan Dix, Anne Davis, Geoff Prout. ○ Company Secretary Susie Wells 	Chair	2 mins
2	Declaration of Business Interests	<ul style="list-style-type: none"> ● To declare any business interests against any agenda items. 	Chair	2 mins
3	Action Plan	<ul style="list-style-type: none"> ● Presentation of Trust Action Plan 	Chair/ Principal	5 mins
4	Annual Report	<ul style="list-style-type: none"> ● Presentation of Annual Report 	Principal	5 mins
5	Accounts	<ul style="list-style-type: none"> ● Confirmation of Dormant Accounts 	Chair	3 mins
6	Q&A	<ul style="list-style-type: none"> ● Questions from the Floor 		10 mins
7	Any other urgent business	<ul style="list-style-type: none"> ● Any other urgent issues 	Chair	3 mins