



GODALMING LEARNING PARTNERSHIP
Hallam Road, Meadow, Godalming, UK,
GU7 3HW A charitable company limited by
guarantee Reg no: 11717912

NOTICE OF ANNUAL GENERAL MEETING

of the GODALMING LEARNING PARTNERSHIP

14 JUNE 2023, 10.30 - 11.00AM
ONLINE VIA TEAMS

Parents, pupils, staff and the local community are invited to join us for our AGM

The Godalming Learning Partnership (GLP) Annual General Meeting 2023 will be held online via Microsoft Teams. The **date of the AGM is Wednesday 14 June and it will begin at 10.30am.**

*To ensure you have the correct joining details **please register your attendance by emailing** clerk@godalminglearning.org.uk **before midday on Monday 12 June.***

If you are unable to join the meeting but would still like to submit a question, please email clerk@godalminglearning.org.uk. We will answer as many questions as we can and post our responses on the GLP website after the meeting.

AGM Governance Documentation

The various official documents that are to be reviewed at the AGM will be posted on the GLP website's [AGM page](#) from 07 June 2023.

AGENDA

	Item <i>Note: GLP = Godalming Learning Partnership</i>	Lead Papers
1.	APOLOGIES FOR ABSENCE: WELCOME: Educational Partner schools; Representatives from Strategic Partner organisations, Constituencies	M Guest
2.	DECLARATION OF INTERESTS <i>Members to declare any interests in agenda items</i>	M Guest
3.	ANNUAL REPORT <i>Members to confirm receipt of the GLP's Annual Report</i> Related documentation: 2022-2023 Godalming Learning Partnership Annual Report	M Guest <i>2021-2022 GLP Annual Report</i>

4.	WORK OF THE TRUST a. Work of the trust since the 2022 AGM <i>Members to receive a report and presentation on the work of the trust since the 2022 AGM.</i> b. Development plans for 2023-2024 <i>Members to receive a report and presentation on the future plans of the Trust.</i>	A Samson A Smith 2022-2023 GLP Achievements 2023-2024 GLP Development Plan
5.	FINANCE a. Financial Report & Accounts <i>Members to receive the financial report and accounts for the Trust since April 2022</i> b. Appointment of auditor <i>Members to note that the GLP is not required to appoint an auditor for the Trust's accounts.</i>	L Munz Report & Accounts Apr 2022-Apr 2023
6.	MEMBERSHIP <i>Board to confirm the appointment of new Trustees</i>	M Guest
7.	QUESTION & ANSWER SESSION <i>Board to respond to questions sent in prior to the AGM or submitted at the meeting.</i>	M Guest
	<i>Meeting to close at 11.00am</i>	