

HISP Multi Academy Trust

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of HISP Multi Academy Trust will be held on

Monday 4 December 2023, 6.30pm

The MAT Conference Room

Agenda

	Agenda Item	Document number	Purpose/ Action	Lead	Time
1	Welcome and Apologies			Chair	1830
2	Verbal Declaration of Interests			Chair	
3	Minutes of the previous AGM and minutes of the Members' meetings held in 2023	3.1 AGM 2022 minutes 3.2 Minutes of Members' meeting 03-07-23 3.3 Minutes of Members' meeting 09-10-23	Approve	Chair	1835
4	Annual Report and Financial Statements	4.1 Annual Report and Financial Statements 4.2 TSSL	Receive	CFO/ Head of Finance	1845
5	Members' update		Discuss	Chair	1905
6	Governance update		Discuss	Chair of Trustees	1915
7	CEO's update		Presentation	CEO	1935
	AOB				2000