

Chelmsford County High School for Girls

(Company No 07445392)

NOTICE

Is hereby given, and as previously advised, that the

14th ANNUAL GENERAL MEETING

of the Company will be held in Room V22 at the School (and via Microsoft Teams, if required) at 8.00am on Saturday 22nd March 2024, immediately before the Spring Term Full GB meeting, for the purpose of considering the following business:

1. **Notice of Meeting.**
2. **Apologies for Absence.**
3. **Declaration of Interests.**
4. **Minutes of the Previous AGM** – To ratify only. The minutes of the previous AGM, held on Saturday 28th January 2023, were formally received and approved by the Directors (Governors) at the Full GB meeting held on Thursday 23rd March 2023. *(Attached for reference only)*
5. **Approval of Company Accounts** – To formally receive and ratify the Company Accounts for the year ending 31st August 2023. Approval of the accounts was delegated to the Management Committee by the Full GB on 13th October 2023. *(Available on the Governor Portal & School website: [CCHS Website - Company Accounts](#))*
6. **Appointment of Company Auditors** - To agree an extension to the appointment of MWS as Academy Trust auditors for an additional two years, to now run for the period from September 2020 to August 2025, subject to satisfactory performance. This is in accordance with Paragraph 4.5 of the Academy Trust Handbook
7. **Any Other Business**

By order of the board

W Newton
Company Secretary

7th February 2024