

**KATHARINE LADY BERKELEY'S SCHOOL**  
**ANNUAL GENERAL MEETING**  
**21st FEBRUARY 2018, 7.00PM, A1 By reception**

**AGENDA**

1. Welcome, introductions & apologies
2. Minutes of the meeting of 22nd February 2017 for approval
3. Matters arising
4. Formal presentation of annual report & accounts
5. How we manage our money in practice
  - Income for 2016-7
  - Expenditure for 2016-7
  - Budget for 2017-8
  - The longer term picture
6. Where are we now?
  - Examination results
  - Other achievements
7. The wider education agenda and how it may affect us
8. What are we already working on?
  - The School Improvement Plan for 2017-18 and beyond
9. The governance of Katharine Lady Berkeley's School
10. Report from Katharine Lady Berkeley's School Foundation
11. Q&A
12. Close

The meeting is expected to finish around 8.15/8.30pm.

Refreshments will be served from 6.45pm