



**WEST KIRBY GRAMMAR SCHOOL**

**Annual General Meeting – Tuesday 11 July 2023**

---

**AGENDA**

1. Apologies for absence
2. Declaration of interest
3. Appointment, re-appointment or removal of:
  - a. Auditors
  - b. Governors/Trustees
  - c. Members
4. Management accounts
5. Strategic direction
6. Budget
7. Risk Register
8. Review of actions of the board of governors and the core committees
9. Any other business
10. Impact of the meeting
11. Date of next meeting – to be advised