

OLT Annual General Meeting
Held virtually on Tuesday 12th December 2023 at 10am

Invitees	Role
Members (Voting)	
1. Barbara Harrison	Member
2. Paulina McGroarty	Member
3. Rebecca Plaskitt	Member
4. Rony Valeny	Member
5. Danielle West	Member
Other (Non-Voting)	
Sarah Bellingham	OLT Governance & Communications Officer
Jodie Croft	OLT Board Director & OLT CEO
Carina Cuddington	OLT CFO (Edufin)
Beth Gorsuch	OLT COO
Silvia Holgado-Gomez	Director and Chair of the OLT Board

Directors who are not Members are welcome to attend but are reminded they have no voting rights

Agenda

Item	Related Paper	Lead
1. Welcome & identify AOB	None	Chair
2. Declare conflicts of interest with agenda items or any updates to business interests register to include receipt of gifts or hospitality	OLT Register of Business and Pecuniary Interests	Chair
3. Receive previous AGM minutes and discuss actions not listed below	AGM Minutes of 13 th December 2022	Chair
4. Report from CEO of Trust Board to Members <ul style="list-style-type: none"> • CEO's Report November 2023 • Major events in the year and future plans for the Trust <ul style="list-style-type: none"> ○ <i>Sires Hill Opening</i> ○ <i>WPA Outstanding Ofsted Judgement</i> ○ <i>Surbiton delayed to 2025</i> • Directors Appointments/Resignations in last 12 months 	CEO Report November 2023, & OLT Governance Handbook	CEO

<ul style="list-style-type: none"> ○ Jason Murphy – reappointment as Board Director (November 2023) • Review External Auditors’ performance 22/23 • Questions 		
<p>5. Financial update</p> <ul style="list-style-type: none"> • Receive Auditors Report 22/23 • Members to receive and adopt the Accounts ending August 2023 • Questions 	Auditors Report 22/23, & Annual Accounts 22/23	CFO
<p>6. Corporate secretarial matters</p> <ul style="list-style-type: none"> • Note reappointment of Board Director Jason Murphy by resolution of the Members in October 2023 • Member Appointment/Resignations in last 12 months <ul style="list-style-type: none"> ○ None to declare. • Next AGM or GM 	None	Chair
<p>7. AOB/Confidential</p>		Chair