

OLT Annual General Meeting
Held virtually on Tuesday 13th December 2022 at 10am

Attendees:

Sarah Bellingham	OLT Governance and Communications Officer
Jodie Croft	OLT CEO and Board Director
Bethan Gorsuch	OLT COO
Barbara Harrison	Member
Paulina McGroarty	Member
Jason Murphy	OLT Board Director & Chair
Rebecca Plaskitt	Member
Arjun Thiru	OLT Board Director
Rony Valeny	Member
Danielle West	Member

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

Agenda

1. **Welcome, Introductions and apologies for absence – CEO**
2. **Declarations of Interest - Chair**
 - In relation to agenda items at this meeting
 - Reminder to confirm entry for the OLT Business and Pecuniary Interests Register
3. **Previous Minutes and matters arising – Chair**
4. **Report from CEO of Trust Board to Members – CEO**
 - CEO's Report November 2022
 - Major events in the year and future plans for the Trust
 - i. *Sires Hill Pre-opening*
 - ii. *Surbiton delay*
 - iii. *Trust CPD fund*
 - iv. *Succession planning*
 - Directors Appointments/Resignations in last 12 months
 - i. Lara Robson – resignation as Board Director (July 2022)
 - ii. Tyler Jeffs - appointment as Board Director (March 2022)
 - iii. Ada Simpson – appointment as Director (March 2022)
 - Auditors Appointment for 22/23 – *Kreston Reeves (External)*
 - Auditors performance 21/22
 - Questions
5. **Financial update - Chair**
 - Receive Auditors Report 21/22
 - Members to receive and adopt the Accounts ending August 2022
 - Questions

6. Corporate secretarial matters - Chair

- Note adoption of updated Articles of Association approved by Members
- Member Appointment/Resignations in last 12 months
 - i. None to declare.
- Next AGM or GM

7. AOB

8. AOB confidential

Papers:

- *Previous minutes AGM 21/22*
- *OLT Governance Handbook*
- *Auditors Report 21/22*
- *Annual Accounts 21/22*
- *CEO's Report November 2022*
- *OLT Register of Interests 2022*