

OLT Annual General Meeting
Tuesday 7th December 2021 at 10am

Attendees:

Jodie Croft	Director
Barbara Harrison	Member
Paulina McGroarty	Member
Jason Murphy	Director, Chair
Rebecca Plaskitt	Member
Rony Valeny	Member
Danielle West	Member

Directors who are not members 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
3. Previous Minutes and matters arising – Chair
4. Report from CEO of Trust Board to Members – CEO
 - CEO's Report November 2021
 - Major events in the year and future plans for the Trust
 - i. Covid-19 measures and catch up
 - ii. Governance changes
 - iii. Roof replacement, internal and external works at Didcot
 - iv. Wantage opening
 - v. Re-brand
 - vi. Surbiton pre-opening
 - vii. Diversity and Inclusion strategy
 - viii. Staff wellbeing
 - ix. Succession planning
 - Directors Appointments/Resignations in last 12 months
 - i. Danielle West – resignation as Director (appointment as Member)
 - ii. Russell Massie – appointment as Director
 - iii. Arjun Thiru – appointment as Director
 - Auditors Appointment for 21/22 – UHY Hacker Young (Internal) & Carter & Coley (External)
 - Questions
5. Financial update - Chair
 - Receive Auditors Report 20/21
 - Members to receive and adopt the Accounts ending August 2021
 - Questions

6. Corporate Secretarial matters - Chair
 - Member Appointment/Resignations in last 12 months
 - i. Danielle West appointed
 - Next AGM or GM
7. AOB
8. AOB confidential

Papers:

- Previous minutes AGM 20/21
- OLT Governance Handbook
- Auditors Report 20/21
- Annual Accounts 20/21
- CEO's Report November 2021
- OLT Register of Interests 2021