



Central Office
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Pennygillam Industrial Estate
Launceston
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Email: governance@andaras.org

CEO: J Callow
Chair of Trust Board: J Sharpe

21/10/2026

Agenda
An Daras Multi-Academy Trust Members
Annual General Meeting
Wednesday 11th November 2026 at 12 noon at ADMAT Central Office

1. **Welcome and Apologies** (Chair)
Chair of the Trust Board to chair the meeting
In attendance: Jo Callow (CEO)
2. **Declarations of Interest/Pecuniary Interests Relevant to this Agenda** (GP)
Including annual submissions of declarations
3. **Approve Previous Minutes from General Meeting (4th March 2026)** (Chair)
No actions. Members to agree and Chair or available Member to sign a copy.
4. **Confidential Agenda Items** (Chair)
Nominate any items to be included in the confidential minutes.
5. **Presentation of Accounts** (GP)
The year end audit accounts as at 31 Aug 2025 were presented to the Members at the General Meeting on 4th March 2026 – see minutes from this meeting.
6. **Appoint External Auditor 2026** (GP)
Recommendation for external auditor for autumn 2027.

The Directors agreed to continue with Griffin as the external auditors for Autumn 2027 and this will be recommended to Members at the Autumn AGM meeting.

7. **Brief An Daras MAT Strategic Update** (JC)
 - a. Partnership Working
 - b. Premises and Estates
 - c. Review of Class Structures and Staffing
8. **Any other Business** (All)
Brief matters of notification only
9. **Date of Next Meeting** (GP)
General Meeting on 3rd March 2027 at 11.30 am at ADMAT Central Office/hybrid [this will include presentation of the 2025-26 accounts].

The meeting is scheduled to last approximately 1 hour.

GL Peacock

ADMAT Governance Officer

Distribution List:

Chris Marshall – Member

Richard Watson – Member

Ian Wilkinson - Member

Eden– Member

Askel Veur– Member

Jon Sharpe – Chair of Trust Board of Directors and Member

Jo Callow – CEO and Director