

**Annual General Meeting​**

**Monday ​5th February 2024 ​4.00 p.m. (via Teams)**

1. **Apologies**:  and list of Nominated proxy:​
2. **Minutes of the previous AGM** held on 24th January 2023**.** ​
3. **Matters arising​**
4. **Presentation of Annual Report** (available at www.naace.org.uk)

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1. Report of Naace activity​
2. Approval of the Annual Report and Accounts​
3. **Announcement of Elections to the Board of Management​**
4. **Appointment of Auditors​**
5. Recommendation to retain the services of Haines-Watts Ltd

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1. **Any other business​**
2. Matters appropriately communicated to the Chair of the Board in advance of the meeting.
	1. EdTech Review Framework – Platform Update (M Rogers)
	2. Naace Research Project (E Fairfield)
	3. Naace Journal Update (C Preston)