



SHINE Multi Academy Trust

10th February 2026 at 6.00pm

Annual General Meeting

AGENDA

Agenda Item	Associated Papers/Details	Lead
1. Welcome and Apologies		Chair
2. Minutes of the last meeting	- Minutes 17 th December 2024	Chair
3. Trust Board membership	- Fiona Boyd – resignation	Chair
4. CEO Report		Interim CEO
5. CFO Report		CFO
6. Annual Statutory Accounts		CFO
7. SHINE Multi Academy Trust – closure	- SHINE closure following merger - Auditors recommendations - Member requirements	Interim CEO/CFO/Chair
8. Merger update	- Verbal Update	Interim CEO/Chair
9. AOB		
10. Meeting Closed		