

Learning Disability England Annual General Meeting **Agenda**

	1. Welcome and introductions Apologies – who cannot come
	2. Minutes of the last Members General meeting in December 2024 Decision: Are these the right minutes?
	3. Trustees report on the work and accounts from April 2024 – March 2025 We will talk about the work Learning Disability England did and the money Learning Disability England had and how it was used. You can ask the Trustees questions about the report and accounts. Decision: Do the members accept the accounts and report from the Trustees?
	4. The Representative Body work with members and plans Members of the Representative Body will share an update on their work as member representatives and what they are working on now.
	5. Appointment of Auditors Last year Learning Disability England looked at the independent examination and new quotes for the service. They plan to keep Polkadot and Ellis. Decision: To keep Polkadot and Ellis as independent examiner of the accountants



6. Appointment of Officers

Sarah Maguire is not standing as a Trustee again. She will stand down in January 2026.

Jan Walmsley stood down in October 2025.

Chris Maxsted joined as a Trustee in October 2025.



7. Appointment of bankers

Decision: Should Learning Disability England keep the same bank?



8. Future plans and working on Good Lives Together

The plans for what Learning Disability England works on next and the Big Plan



9. Any other business