NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the 5th Annual General Meeting of the Staffordshire Providers Network Limited

Stafford Rangers Football Club, Astonfields Industrial Estate Astonfields Road, Stafford, ST16 3UF on Tuesday 3rd November 2026 at 9am

ORDINARY BUSINESS

1. MINUTES OF THE 4th ANNUAL GENERAL MEETING

To consider and, if thought fit, to approve the minutes of the 4th Annual General Meeting held at the Stafford Rugby Union Football Club, The Country Ground on Friday 21st November 2025.

2. TO RECEIVE THE CHAIR'S REPORT

To receive the report from the Staffordshire Providers Network Limited chair.

3. TO CONFIRM ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2025/2026.

To receive the audited financial statements and the report of the Board for Staffordshire Providers Network Ltd for the year ended 31st August 2026.

4. TO RATIFY THE APPOINTMENT OF BOARD MEMBERS

Nominations for vacancies on the Staffordshire Providers Network Board have been sought from the general membership. The following nominations have been received:

Tina Beeston	Accountancy Teaching Academy (ATA) Limited
John Adams	South Staffordshire College
Caroline Stroke	Nacro Education

Close of business

Jason Lancaster
Staffordshire Providers Network Chair
October 2026