1. Apologies for absence

2. Minutes of the previous meeting (held on 30 March 2019)

3. Matters arising

4. Update from the Chair

**Formal Society Business**

5. Secretary’s report

   **TO RECEIVE:** Secretary’s report
   **TO APPROVE:** PESGB Trustees’ draft annual report

6. Treasurer’s Report, Accounts and Appointment of Auditors

   **TO RECEIVE:** Treasurer’s report
   **TO APPROVE:** Society accounts

**Elections**

7. Election of three elected members

   **TO RECEIVE:** Election Notice
   **TO CONDUCT:** Election to vacant positions

**Written Reports**

8. Journal of Philosophy of Education

9. Annual Conference

10. Committee on Race and Ethnicity

11. Large Grants Scheme

12. Development activity
13. Newsletter

14. Website

15. Impact

16. BERA Philosophy of Education SIG

Matters in closing

17. Date and location of next meeting

At the 2021 PESGB Annual Conference, New College, Oxford

18. Any other business