



Meeting	Board of Directors (Extraordinary)
Date & Time	Tuesday 29 th January 2019 3.30pm – 4.30pm

Agenda

No	Description	Lead
1	Welcome and apologies for absence. <ul style="list-style-type: none">• Louise Rooney	Chair
2	Declaration of any personal or business interests for the items.	Chair
3	Any Matters to be raised under any other business - agreed as being urgent?	Chair
4	Update on Studio School and Next Steps	Ann Stahler
7	Any Other Business	Chair
8	Date and Time of Next Meeting Tuesday 5th March 2019 at 5.30pm	Clerk