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Meeting	Extraordinary Board of Directors (Studio Closure)
Date & Time	Wednesday 20 th November 2019 from 6.30pm – 7.30pm at Deyes

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and Apologies for absence		Chair	6.30 6.35
2	Declaration of any Personal or Business Interests for items on the agenda			
*	Studio Closure Business			
3	Update on RSC Discussions		Chair	6.35– 6.40
4	Studio Closure Progress Report (Oct)		Chair	6.40 6.50
5	Studio Closure Plan and Risk Register (Documents Review)		Ann Stahler	6.50 7.10
6	SRMA Action Plan and Progress Update		John Halstead	7.10 7.20
*	Additional Business			
7	CSSA Academy Improvement Plan For review of amended version, any comment in advance and agreement at the meeting		Ann Stahler	7.20 – 7.25

8	Recruitment/Resources Update <ul style="list-style-type: none"> • Trust Positions (Director of Ops) • Compromise Agreement 		Ann Stahler	7.25 – 7.30
9	Printer Request – Deyes Academy		John Halstead	7.30 – 7.35
10	Date and Time of Next Meeting Wed 18th December at 5.00pm at CSSA (Full Board) followed by Annual Members Meeting.		Chair	7.35