

Meeting	Board of Directors (Ad Hoc)
Date & Time	Tuesday 4 th September 2018 4.30pm – 5.30pm

Agenda

No	Description	Paper	Lead	Timing
1	Welcome – In particular our new Director, John Pearce <ul style="list-style-type: none"> • Apologies for absence and acceptance/non acceptance. 		Chair	4.30 4.35
2	Declaration of any personal or business interests for the items detailed for this meeting.		Chair	
3	Confidential - Single Item Agenda <ul style="list-style-type: none"> • Update on Studio School • Key Decisions 		Ann Stahler Exec HT	4.35 5.15
4	Date and Time of Next Meeting Tuesday 25 th September 2018 6.45pm (Exec HT End of Year Performance review prior)		Clerk	5.15