



Meeting	Board of Directors
Date & Time	Tuesday 7 th November 2017 – 6.15pm – 7.45pm

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance.		Chair	6.15 6.30
2	Declaration of any personal or business interests for the items detailed for this meeting.		Chair	
3	Any Matters to be raised under any other business - agreed as being urgent?		Chair	
4	Review and Acceptance of the previous minutes	Y	Chair	
5	Update on any significant matters or actions arising from those minutes.	Y	Chair	
Standard Items				
6	Executive Head Teachers Report (Paper on the evening) <ul style="list-style-type: none">Update on Studio School Trust	Y	Ann Stahler	6.30 7.00
7	Finance / Legal Update <ul style="list-style-type: none">Finance ReportRisk Register Update		Karen Wiggins	7.00 7.30
Closing Issues				
8	Any other business - agreed as being urgent <ul style="list-style-type: none">Governance Changes for 12th Dec		Chair	

9	Feedback from this meeting		Chair	
10	Date and Time of Next Meeting Tuesday 12 th December 2017 at 6.00pm		Clerk	7.45