



INDEPENDENT PUBLIC SCHOOL

	<p style="text-align: center;"> Agenda Meeting No: 2 Harmony Primary School Date: 21st March 2017 Time: 6.00pm </p>		
1.0	Welcome and apologies	Board to: (identify whether board is to note, confirm or decide in relation to the item)	Who: (identify person to lead discussion on the item)
1.1	Opening and Welcome –		Chair
1.2	Apologies/absentees –		Chair
1.3	Confirmation of agenda		Chair
2.0	Disclosure of Interests		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict.		Chair
3.0	Minutes of Previous Meeting		
3.1	Review previous meeting minutes – 21 st February 2017	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1	ICT presentation and Discussion		Jen Robinson
4.2	Finance		Donna
4.3	2018 Class List Notifications		Lea
4.4	Nominations School Board		Jason/Lea
4.5	Update of the Business Plan		Lea
4.6	Vandalism		Lea
4.7	Update on Hand Hygiene		Berry
5.0	Roundtable Evaluations		
			Chair
6.0	Other Items/Comments		
			Chair
7.0	Meeting Closed/Adjournment/Next Meeting		
	Next Meeting – Tuesday 16 th May 2017		Chair