




INDEPENDENT PUBLIC SCHOOL

		<div>Agenda Meeting No: 5</div> <div>Harmony Primary School</div> <div>Date: 18th July 2017</div> <div>Time: 6.00pm</div>	
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 – 20 th June 2017	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1	Finance		Lousie Lea Erin
4.2	Business Plan/Operational Plan		
4.3	Board – Terms of Reference		
5.0	Roundtable Evaluations		
			Chair
6.0	Other Items/Comments		
			Chair
7.0	Meeting Closed/Adjournment/Next Meeting		
	Next Meeting – Tuesday 15 th August 2017		Chair