




# INDEPENDENT PUBLIC SCHOOL

	<p style="text-align: center;"> <b>Agenda Meeting No: 8</b>  <b>Harmony Primary School</b>  <b>Date: 24<sup>th</sup> October 2017</b>  <b>Time: 6.00pm</b> </p>		
<b>1.0</b>	<b>Welcome and apologies</b>	<b>Board to:</b> (identify whether board is to note, confirm or decide in relation to the item)	<b>Who:</b> (identify person to lead discussion on the item)
1.1	Opening and Welcome –		Chair
1.2	Apologies/absentees - Fred Yasso and Simon Berry		Chair
1.3	Confirmation of agenda		Chair
<b>2.0</b>	<b>Disclosure of Interests</b>		
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
<b>3.0</b>	<b>Minutes of Previous Meeting</b>		
3.1	Review previous meeting minutes – 19 <sup>th</sup> September 2017	Confirmed by: 1. 2.	Chair
<b>4.0</b>	<b>General Business</b>		
4.1	Harvest Lakes Residence Association		Rachel
4.2	Finance		Donna
4.3	Terms of Reference		Lea/Jason
4.4	Website Updates		Jason
<b>5.0</b>	<b>Roundtable Evaluations</b>		
			Chair
<b>6.0</b>	<b>Other Items/Comments</b>		
			Chair
<b>7.0</b>	<b>Meeting Closed/Adjournment/Next Meeting</b>		
	Next Meeting – Tuesday 21 <sup>st</sup> November 2017, commencing 6.00pm		Chair