




## INDEPENDENT PUBLIC SCHOOL

		<div>Agenda Meeting No: 3</div> <div>Harmony Primary School</div> <div>Date: 15<sup>th</sup> May 2018</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 <sup>th</sup> March 2018	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1	Board Chairperson		Toni Shane Rachel Donna Lea Lea
4.2	Numeracy Report		
4.3	Harvest Lakes Residents’ Association		
4.4	Finance/Budgeting for 2018		
4.5	Chaplaincy Funding		
4.6	Playground Progress		
5.0	Roundtable Evaluations		
			Chair
6.0	Other Items/Comments		
			Chair
7.0	Meeting Closed/Adjournment/Next Meeting		
	Next Meeting – Tuesday 19 <sup>th</sup> June 2018		Chair