




INDEPENDENT PUBLIC SCHOOL

	<p style="text-align: center;"> Agenda Meeting No: 9 Harmony Primary School Date: 20th November 2018 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 – Stuart Tarant		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 – 16 th October 2018	Confirmed by: 1. 2.	Chair
4.0	General Business		
4.1	Finance		Donna
4.2	OSH Club Survey		Donna
4.3	2019 Contributions & Charges 2019 (and Booklists) Open Meeting (7.00pm)		Donna
5.0	Roundtable Evaluations		
			Chair
6.0	Other Items/Comments		
			Chair
7.0	Meeting Closed/Adjournment/Next Meeting		
	Next Meeting – Tuesday 19 th February 2019		Chair