




# INDEPENDENT PUBLIC SCHOOL

	<p style="text-align: center;"> <b>Agenda Meeting No: 2</b>  <b>Harmony Primary School</b>  <b>Date: 19<sup>th</sup> March 2019</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 -		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> February 2019	Confirmed by: 1. 2.	Chair
<b>4.0</b>	<b>General Business</b>		
4.1	Harvest Lakes Residents Association		
4.2	P&C		
4.3	Nominations		
4.4	Deed of Licence (Netball)		
4.5	AEDI Information		
4.6	Finance		
4.7	Survey Results (to be added to next agenda – whole meeting)		
<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> May 2019		Chair