

	<p><b><u>Declaration of Interest in any Items on the Agenda</u></b></p> <p>10/11/2016 10:00 AM</p>
3.0	<p><b><u>Minutes</u></b></p> <p>10/11/2016 10:00 AM</p>

- 4.0 **Matters Arising**
- 4.1
- 4.2

**ACTION: Governors yet to complete a learning walk / Clerk**

4.3

4.4

**5.0**

**5.1**

**5.2**

**5.3**

**5.4**

**5.5**

**5.6**

5.7

5.8

10.0 10.1	<b><u>Annual Health, Safety and Wellbeing Report and updated policy</u></b>
11  11.1  11.2  11.3   11.4	<b><u>Sub-contracting: Additional for 2018/19 and Policy for 2019/20</u></b>
12 12.1	<b><u>Financial Regulations</u></b>
13 13.1	<b><u>Fees Policy 2019/20</u></b>
14 14.1  14.2	<b><u>Latest Management Accounts</u></b>

