

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

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

