

8th March 2011

Dear Member

The Governing Body will meet, as previously arranged, on Wednesday 16th March 2011 at 7.30 p.m.
The meeting will be held in the Blackheath Room.

Coffee, water and sandwiches will be available before the meeting.

Yours sincerely

D Cooper

Bursar

AGENDA

1. Apologies
2. Minutes of Previous Meeting held on Thursday 25th November 2010* GB/11/01
3. Matters Arising. GB/11/02
4. Headmaster's Report (to follow) GB/11/03
5. Strategic Review –incorporating Vision Statement GB/11/04
6. Regulatory Compliance Issues GB/11/05
 - Policies
 - Health and Safety
 - Child Protection
 - Central Register
7. Terms of Reference* GB/11/06
8. Statutory Accounts for Year Ended 31st August 2010 (dispatched separately) GB/11/07
9. Draft 2011/2012 Budget (to follow) GB/11/08
10. Committee Reports GB/11/09
 - Junior School Committee, Friday 21st January 2011*
 - Strategy and Planning Committee, Tuesday 1st March 2011*
 - Finance and General Purposes Committee, Thursday 10th March 2011*
11. Any Other Business GB/11/10
12. Date of Next Meeting GB/11/11
13. The Annual General Meeting GB/11/12
 - 2010 Minutes, 2011 Agenda and Short Notice Declaration (sent by mail)
 - Statutory Accounts for Year Ended 31st August 2010 (dispatched separately)