

8<sup>th</sup> June 2011

Dear Member

The Governing Body will meet, as previously arranged, on Thursday 16<sup>th</sup> June 2011 at 7.30 p.m. The meeting will be held in the Blackheath Room. **Please note that prior to the meeting there will be a Governors' group photograph taken; please therefore arrive for 7.00pm.**

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

Yours sincerely

D Cooper

**Bursar**

### **AGENDA**

1. Apologies
2. Welcome GB/11/13
3. Minutes of Previous Meeting held on Wednesday 16<sup>th</sup> March 2011\* GB/11/14
4. Matters Arising. GB/11/15
5. Headmaster's Report (to follow) GB/11/16
6. Interim School Inspection, 29<sup>th</sup>/30<sup>th</sup> March 2011 GB/11/17
7. Strategic Review –incorporating Vision Statement GB/11/18
8. Regulatory Compliance Issues GB/11/19
  - Policies
  - Health and Safety
  - Child Protection
  - Central Register
9. Committee Reports GB/11/20
  - Strategy and Planning Committee, Thursday 5<sup>th</sup> May 2011\*
  - Junior School Committee, Friday 6<sup>th</sup> May 2011\*
  - Finance and General Purposes Committee, Thursday 9<sup>th</sup> June 2011\*
10. Any Other Business GB/11/21
11. Date of Next Meeting GB/11/22
  - Tuesday 4<sup>th</sup> October 2011**

Please note this is a change to the previously agreed date. The change was notified to Governors by email dated 1<sup>st</sup> April 2011.