



**Full Board of Trustees Meeting
Borden Grammar School
Friday 17 May 2019 at 4.00pm
AGENDA**

Item	Topic	Purpose	Paper uploaded
1	Apologies for absence and approval by committee	The clerk to report on apologies for non-attendance. Trustees to decide if apologies are acceptable	N
2	Declaration of interests	Trustees to declare any conflict of interest/business interests regarding agenda items below	N
3	Notice of Any Other Business	Trustees present to give notice of AOB	N
4	Minutes of previous meetings (08.02.19)	For approval of the Trustees and signature by the chair <ul style="list-style-type: none"> Matters Arising from minutes – (not covered by this agenda) 	Y
5	Chair report	To receive Chair's report	N
6	Governor Training	HH to report	N
7	Headteacher's report	To receive Headteacher's report <ul style="list-style-type: none"> Consultation on the School Day Pupil Premium 	Y
8	Committee Reports	To receive minutes of following: <ul style="list-style-type: none"> Personnel & Pastoral Committee 07.05.19 Standards Committee 23.04.19 Finance & Resources Committee 29.04.19 <i>Next meeting – Budget approval – all governors</i>	Y N Y
9	Bursar's report	To receive report as per Finance & Resources Committee	Y
10	Any other business	To discuss any other <u>urgent</u> full Board of Trustees business	N
11	Confidentiality	To decide which items, if any, are confidential	N
12	Date of next meeting	Schedule for 2019 / 20	Y