



BOARD OF DIRECTORS MEETING

AGENDA

**For the meeting
To be held on 27th March 2018 @ 6.00 pm
Library room**

In attendance: Mr Jon Chaloner (RSC), Mr Nigel Himmel, Associate Principal, Eaglewood School,
Mrs Caroline Johnston, Finance Officer, Mrs Valerie Woods (minutes)

1	18.00	Apologies		
2	18.10	Declaration of: ➤ items likely to cause a conflict of interest/pecuniary interests: ➤ Items to be taken under AOB		ALL
3	18.25	Minutes of the Directors meeting held on the 12 th December 2017 Matters arising.	<i>Enc 1</i>	Mrs Cook
4	18.35	Regional Schools Commissioner - Support to The Gryphon Trust		Mr Chaloner
9	18.45	Finance update ➤ Accounts ➤ Benchmarking	<i>Enc2 Enc3</i>	Mrs Johnston
10	18.55	Risk Register	<i>Enc 4</i>	
11	19.05	Update ➤ Arnewood School ➤ Eaglewood School		Mr Pressnell Mr N Himmel
12	19.35	<u>Policies</u> To review and approve: ➤ GT0002 – Contractors Working on School Site ➤ GT0004 – Fire Safety Policy	<i>Enc 5 Enc 6</i>	All
13	19.45	CEO Report	<i>Enc 7</i>	Mr O’Sullivan
14	20.10	EFSA letter to The Accounting Officer – standing item	<i>Enc 8</i>	
15	20.15	AOB		
Date of next meeting: 17 th July 2018 @ 6pm – Library – joint meeting with the Members of the Trust.				