



Board of Trustees Meeting

5.30 p.m. at the School

Proposed Agenda	Action by	Time
Opening and Verse	Mary	5
Board Meeting. Apologies- Confirmation of Agenda Appointment of Chair Confirmation of previous minutes Matters arising from previous minutes –	Chair	5 5 5
Correspondence – Inwards Correspondence - Outwards	Chair	5
Principal's report- tabled Matters Arising	Mary	30
Waldorf Schools BOP Trust Report	Louise and WST	10
BOT Roles / Responsibilities / Governance		15 10
Finance Reports		10
Public excluded section of meeting as and if required.		15
Comments and Outcomes Next meeting date		5