

**THAMES HIGH SCHOOL BOARD OF TRUSTEES MEETING
TO BE HELD IN C1 – ENGLISH ROOM
ON WEDNESDAY 27 FEBRUARY 2019 AT 7.00 PM**

AGENDA

<p><i>Mission Statement:</i> <i>To inspire life-long learners who actively build a diverse, just and sustainable society.</i></p>

1.0	Welcome	
	Apologies	
	Declaration of Interest	
	Confirmation of Agenda	
	Speaking Rights of Non-Trustees	
2.0	Principal Report	
	Current Significant Issues	
	Matters for Approval	
	Update on Strategic Plan Implementation	
	Major Key Performance Indicators	
	Risk & Compliance Update	
	Matters for Noting	
3.0	Self Review	
	Trustees Code of Behaviour Policy	
	Strategic plan 2019 – 2022	
4.0	Committee Reporting	
	Decisions required: <ul style="list-style-type: none"> - Confirm committee members and meeting days/times - Finance – Approval of marketing trip to China in April, 2019 by International Director 	
5.0	Administration	
	Confirm Returning Officer and Fee for 2019 Board of Trustees Triennial Election	
	Confirmation of previous minutes – 12 December 2018	
	Correspondence – Inwards and Outwards	
	In-Committee	
6.0	Closure - Date and time of next meeting	