MEETING OF THE TRUSTEES OF THE RUTLAND LEARNING TRUST

TO BE HELD ON THURSDAY 6 APRIL 2017

FROM 7PM

AT WHISSENDINE COFE PRIMARY SCHOOL

A G E N D A

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| ITEM |  | LEAD | DOC. LINK |

**Procedural**

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| 1. | Welcome & Introductions | Chair |  | 10 mins |
| 2. | Apologies for Absence | Clerk |  |
| 3. | Declarations of Interest | Clerk |  |
| 4. | Minutes of the previous meeting & matters arising | ALL | Minutes 28.02.2017 |

**Strategic: Growth**

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| 5. | The RLT School Improvement Core Offer |  | The RLT School Improvement Core Offer | 60 mins |
| 6. | Due Diligence recommendation: GlapthornExton UpdateCottesmore UpdateEmpingham & Great Casterton Update | RG | Glapthorn Due Diligence Exton ReportPAPER COPIES WILL BE AVAILABLE AT THE MEETING – please do not print the Glapthorn Due Diligence |
| 7. | Financial Update | GK |  |

**Strategic: Standards**

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| 8. | Audit Committee | Chair of Audit Comm | Verbal Feedback | 10 mins |