MEETING OF THE TRUSTEES OF THE RUTLAND LEARNING TRUST

TO BE HELD ON TUESDAY 28 FEBRUARY 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 15.12.2017 |

**Strategic: Financial**

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| 5. | CEO Report to Trustees | RG | CEO Report | 60 mins |
| 6. | Growth Plan / Financial Update | RG/GK | Updated Strategic Overview  Financial Papers (available at meeting) |
| 7. | CEO Appraisal update | GW |  |

**Strategic: Standards**

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| 8. | Scrutiny Committee | SH | School Improvement Document  Minutes 09.02.2017 | 20 mins |

**Strategic: Governance**

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| 9. | Minutes from LGBs | GW | St Nicholas 10.01.2017  Whissendine 06.12.2016  Ketton 08.02.2017  Langham 16.01.2017 |  |