MEETING OF THE TRUSTEES OF THE RUTLAND LEARNING TRUST

TO BE HELD ON MONDAY 17 JULY 2017

FROM 7PM

AT WHISSENDINE COFE PRIMARY SCHOOL

A G E N D A

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| ITEM |  | LEAD |  |

**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 05.06.2017 |

**Strategic: Growth**

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| 5. | Central Services Offer for 2017\_18 | GK/RG | CEO/ CFO Recommendation  **Trustee decision required** | 90 |
| 6. | Cottesmore Budget Intention statement | GK | Information to inform group discussions and decision making processes |
| 7. | Cottesmore – RSC updates | RG |  |
| 8. | Data headlines from across the Trust | RG | Document available shortly |
| 9. | RLT self-evaluation | RG | RLT Self-Evaluation document  Purpose: Strengthen Trustee understanding of RLT performance and planned next steps |
| 10. | Governor training programme | RG | Approve programme outline & dates |  |