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| DRAFT AGENDA |
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- 1. Procedural Items**
 - Declaration of Interest
 - Apologies for absence
 - Approval of minutes and matters arising

- 2. Strategic/Monitoring & Evaluation Items**
 - Scoreboard
 - Academy Improvement Plan
 - Quality Assurance Report to Governors

- 3. Priorities 2016/17**
 - Trust Finance Update
 - Year 7 Intake 2018

- 4. Accountability Items**
 - Report Mike Ion
 - Year 7 Overview

- 5. Governors Questions/Issues**
 - Item 1
 - Item 2

- 6. LA Reports**
 - Item 1
 - Item 2

- 7. Any other business**

- 8. Plenary**
 - Review of meeting and key messages