

**Roseneath School Board of Trustees**  
**Agenda**  
**24 January 2017, 17:00 – 18:30**

Administration

1. Attendance
2. Declarations of interest
3. Election of Chair

Strategic discussion (public excluded)

Closure

7. Date for next meeting
8. Summary of meeting outcomes

---

**For noting**

Board Resolutions made by circular

9. None.