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|  **ST WENN SCHOOL** |

**Agenda for the Extra-ordinary Meeting of the Governing Board of St Wenn School**

**Date: Wednesday 17th February 2021**

**Time: 5.00pm**

**Venue: Virtual meeting using MS Teams \*Remember to blur backgrounds\***

1. **Welcome, Apologies and consideration of absence**
2. **Declaration of Pecuniary Interests**
3. **Constitution**

**3.1 To confirm appointment of Co-opted Governor from 29.01.21**

1. **To ratify the appointment of new Head Teacher based on panel recommendations**
2. **Business brought forward by the Chair**
3. **Close meeting**