

**Executive Meeting
5.30 pm Tooth Lounge 20th JANUARY 2016**

AGENDA

1. Attendance and apologies
2. Confirmation and review of Minutes/Notes of previous Meeting/s
3. Business or Actions arising from previous Minutes/Meeting
 - a. Transfer of businesses to SPS
 - b. Staff (Tuckshop/Sippers/Retail)
 - c. Parent Consultation
4. General or Special
 - a. Audit
 - b. Canteens/Fundraising
 - c. Succession and AGM
 - d. Grants
 - e. SG Documentation
 - f. Business Stocktake
5. Next Meeting