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**DAPH Annual General Meeting
17th September 2008
Exeter Golf and Country Club, Countess Wear, Exeter**

Agenda

9.30 Arrival and Coffee/Tea

9.45 Apologies for absence

9.50 Minutes of the last AGM held on 21st September 2007
Matters arising

10.10 Constitution – ratification of changes

10.30 DAPH Chair's report

Working Groups: a. Heads Liaison, JE – G Chown
b. LAB & Extended Services – P Walker
c. Early Years & SIPS – S Brewer
d. Schools Org Forum – R Souter
e. Childrens Trust and AXS Board – P Jones
f. SFIG – tbc
g. Schools Forum – H Nicholls

11.20 Tea/Coffee break

11.45 Nominations for DAPH Executive

12.00 Headteacher Support Officers

12.10 Discussion – Skills Bank Expertise (G Chown)

12.20 Date of next AGM (Summer term)
Any other business

12.30 Lunch

1.00 EXECUTIVE MEETING

1.00 Apologies for absence

1.05 Minutes of the last Executive Meeting held on 2nd July 2008
Matters arising

1.20 Election of Vice-Chair

1.30 DAPH Business:
Calendar of the year
Nominations for Schools Forum representatives
Council members for respective groups
Business plan - establishing the way forward
Budget
Conference working party – to be agreed
Communication and administration

2.30 Any other business

2.40 Date of next meeting 24th September 2008 (9.15am) at the Coaver
Club, County Hall

2.45 Close