



D.A.P.H Office, Ide School, High Street, Ide, Exeter, EX2 9RN ☎ 01392 410766  
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**DA PH Annual General Meeting**  
**8<sup>th</sup> July 2009**  
**Fingle Glen Golf Hotel, Tedburn St. Mary, Exeter EX6 6AF**

**Agenda**

- 9.30 Arrival and Coffee/Tea**
- 9.45** Apologies
- 9.50** Minutes of the last AGM held on 17th September 2008  
& Matters arising
- 10.00** Constitution – ratification of changes
- 10.15** Annual Report by Chair – **Gary Chown**
- 10.30** Reports from Working Groups:
- a. Heads Liaison Group & Childrens Trust – **Gary Chown**
  - b. Forum for Learning & Achievement & Extended Services – **Paul Walker**
  - c. Schools Funding Group – **Jan Baker/Anne Ladbrook/Roger Clark**
- 11.00 Tea/Coffee break**
- 11.15** Reports from Working Groups (continued):
- d. Schools Organisation Forum & Primary Capital Programme – **Paul Jones/Roy Souter**
  - e. Schools Commissioning Board – **Martyn Boxall**
  - f. Early Years Strategic Partnership – **Sue Brewer**
  - g. Devon Education Forum/Devon Safeguarding Children Board (DSCB) – **Helen Nicholls**
- 11.45** Financial Report – **Clare Coates, Business Manager**
- 11.50** Nominations for DAPH Executive
- 12.00** DAPH Annual Conference 2009
- 12.15** Any other business to include date of next AGM
- 12.30 Close followed by Lunch**



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**DAPH Executive Meeting**  
**8<sup>th</sup> July 2009**  
**Fingle Glen Golf Hotel, Tedburn St. Mary, Exeter EX6 6AF**

**Agenda**

- 1.00**      **Arrival/Reconvene following lunch**
- 1.05      Welcome by Chair, Gary Chown
- 1.10      Apologies
- 1.15      Minutes of the last Executive Meeting held on 1st July 2009  
Matters arising from above
- 1.20      Calendar for the year
- 1.30      Nominations for DEF representation & other Working Groups
- 1.50      Budget Update
- 2.00      Review of Executive Reimbursements
- 2.20      DAPH Annual Conference 2009 – 17<sup>th</sup> & 18<sup>th</sup> September
- 2.40      Any other business
- 2.45**      **Close**

**Date of next meeting:** 11<sup>th</sup> September 2009, Fingle Glen Golf Hotel  
(timings to be confirmed)