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**DAPH Executive Meeting 25th February 2009
The Fingle Glen Hotel, Tedburn St Mary**

Agenda

- 09.15** **Arrival and Coffee/Tea**
- 09.30** ***Apologies**
- 09.35** ***Minutes of previous meeting(s): 09/01/09 & 14/01/09**
- 09.40** ***Matters arising from last meeting not addressed later**
- 09.45** ***CYPS Working Groups De-Brief (max. 3 mins per Group)**
- 10.15** **Guest - Rory McCallum, Director, Early Years & Families**
- 11.00** **Coffee**
- 11.15** ***Business Manager's Report**
- Communication – Briefings (Spring & Summer 2009)
 - Financial Report incl. Finance Policy/NPHA membership
 - Conference 2009
- 12.15** **Lunch**
- 13.30** ***Matters Brought Forward by the Chair to include:**
- DAPH response to:
- School Exclusions Task Group – Report dated 23/10/09
 - 21st Century Schools/School Report Card mini-consultation
- New HT Induction update
- 13.45** **HTSS Update/discussion points for JJ**
- 14.15** **Guest - Judith Johnson – Director for Learning & Schools, CYPS**
- 15.00** **Summary & Close**

Date of next meeting –18th March 2009, County Hall

*** Standing Items**