

**Extraordinary Meeting of the Board of Directors to be held on Monday 10 February 2025
at 5.00pm via MS Teams**

Agenda

Part A - Opening Business

1. Welcome, apologies, declarations of interest Chair

Part B – Items for Approval

2. Russian Language School Groups Paper 1 (Principal)

Part C – Items for Discussion

No items

Part D – Items for Information

3. Any other business
4. Date of next meeting: Thursday 20 March 2025 at 4.30pm on Campus