Present: Council: Mark Drewell (Chair), Christopher Cooper, Juliet Crittenden, Edwina Ratcliffe, Jonathan Liddle  
By invitation: Marcus Link, School Business Manager; Stuart Gray, Potential Trustee.  
Apologies: Joshua Malkin, Potential Trustee

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<td>Stuart Gray was welcomed to the meeting</td>
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| 3 | Declarations of any conflict of interest not previously reported in the matters to be discussed – None  
Declarations of any benefits that may come about for any Trustees from any matters to be discussed – None |
| 4 | Minutes from the Meeting held on 13th September, 2016, were agreed and signed. |
| 5 | Behaviour Policy brought to the meeting to be ratified by Council. It has been approved by Lower School and College. Council approved the policy with two amendments, one to make it clear it pertains to Classes 4 – 8 only (ECD and Upper School have separate policies). The second a small change to some wording. |
| 6 | SMT Report (ML)  
Council accepted the operations report from SMT and expressed particular appreciation for the work of Kaycee Fordham on curating a successful Advent Fair.  
Council affirmed its support for SMT and College in their continuing work to develop the schools organisation thus enabling it to fulfil the Strategic Plan. Council encouraged further boldness in the work to build greater long term sustainability into the organisation.  
The work to harness Hood Barn as part of the development of the Upper School and the proposal to develop a community centre in a new building was also endorsed. |
| 6 | Governance Issues  
The Council are delighted that Stuart Gray maintains his interest in becoming a Trustee. |
| 7 | Dates of future Council Meetings  
Tuesday 7th February 16h00  
Tuesday 28th March 16h00  
Tuesday 9th May 16h00  
AGM Wednesday 17th May 19h30  
Tuesday 11th July 16h00  
Tuesday 19th September 16h00  
Tuesday 21st November 16h00 |