

**Notice of a Meeting of the
DIRECTORS OF CCHS CAPITAL DEVELOPMENT LIMITED
to be held in the Headteacher's Office and via Teams
at 8.00am on Tuesday 3rd December 2024
(directly before the CCHS Management Committee meeting)**

A G E N D A

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. Election of Chair**
- 4. Approval of minutes of meeting held on 7th June 2024 (*attached*)**
- 5. Matters Arising**
- 6. Building a Future for Our Community Committee - to receive update**
- 7. Donations Update & Financial Summary**– to receive report for academic year 2023-24 and year to date (*attached x2*)
- 8. Any Other Business**
- 9. Date of Next Meeting** – to be agreed as 8.00am on Friday 6th June 2025