



Board of Trustees Meeting Agenda

Thursday, 14 February 2019
5:30pm in Staff Room

| | | |
|---|-------|-----|
| 1. Administration | | |
| 1.1. Present/Apologies | | ST |
| 1.2. Declaration of Conflict of Interest | | All |
| 1.3. Minutes of Previous Meeting – [13 December 2018] | 5min | All |
| 1.4. Matters Arising | 5min | All |
| 1.5. Correspondence | 5min | ST |
| 2. Board Discussions and Decisions | | |
| 2.1 2019 Charter | 10min | |
| 2.2 2019-21 Strategic Plan | 10min | |
| 2.3 2019 Budget Confirmation | 10min | |
| 3. Standing Items | | |
| 3.1. Chairperson's Report | 10min | ST |
| 3.2. Principal's Report | 15min | LG |
| 3.3. Finance Report | 10min | SL |
| 3.3.1 Management Report – [Date] | | |
| 3.4. Property Report | 10min | AT |
| 3.5. Policy Review | 10min | RT |
| 3.6. Community Engagement | 10min | AO |
| 3.7. Health, Safety & Wellbeing | 5min | ALL |
| 4. Meeting Closure | | |
| 4.1. Items for next meeting's agenda | 5min | All |
| 5. In-Committee | | |
| 5.1 If Required | | All |