

2024 – Best I Can Be

Agenda for the Board of Trustees meeting

Thursday 13 June 2024, 5.30pm

In attendance - Ann Maree Chatterton, HoF Physical Education
Bill Godsall *to confirm*

	Policy Reference	Led by	Time
1. Administration 1.1 Present 1.2 Apologies - Terry Davis 1.3 Declaration of interests - see doc	Interest Register		5mins
2. Strategic Decisions 2.1 Annual Plan Strategic Update 2.2 Draft Annual Report 2.3 ERO update			20 mins
3. Monitoring 3.1 Principal's Report 3.2 New build & property update 3.3 Finance 3.4 Self Review - new guidelines Vexatious Complaints and Fundraising 3.4 Health & Safety - Audits. 3.4 In-committee <ul style="list-style-type: none"> i. Student updates ii. Staff updates 	8.5 Guideline - draft		40mins
4. Strategic discussions 4.1 Strategic Retreat 4.2 CCCT - update 4.3 Arts Review 4.5 C4C (Connect 4 College) 4.6 MRC 4.7 Watersport Centre			30mins
5. Identify agenda items for the next meeting			5mins
6. Administration Confirmation of minutes			5mins
7. Meeting Closure 7.1 Comments on meeting procedures and outcomes 7.2 Preparation for the next meeting			5 mins

Action Points from 16 May 2024 meeting

AP	WHO	WHAT	WHEN	UPDATE
1.	James, Karen, Terry and Chaüne	Survey for Strategic Planning Initial meeting and thoughts.	Karen will come up with a	
2.	James & Mason	H&S - Quotes to be sought from outsider providers to audit and advise our systems		
3.	Mason	Policy to be introduced for an across the board fundraising policy		
4.	Becs	C4C Invite to the next meeting		Email sent 17/5/2024 to Jacalyn Tapp Follow up email sent to ascertain their attendance 6/6/24
5.				
6.				