

2024 – Best I Can Be

Agenda for the Board of Trustees meeting

Tuesday 17 September 2024, 5.30pm

In attendance - Helen Adams, HOF Mathematics and Mark Wilson, Sports Director

	Policy Reference	Led by	Time
1. Administration 1.1 Present 1.2 Apologies - Odette Bride 1.3 Declaration of interests - see doc	Interest Register		5mins
2. Strategic Review/Decisions 2.1 Annual Plan Strategic Update 2.2 Parent Focus Group Feedback, 2.3 ERO update 2.4 Leavers Data report 2.5 CEP Community Engagement Programme			20 mins
3. Monitoring 3.1 Principal's Report 3.2 New build & property update 3.3 Finance 3.4 Self Review - new guidelines Fundraising 3.4 Health & Safety - Audits. Motion: that the public be excluded from the following proceedings of this meeting. Moved: Seconded 3.4 In-committee i. Student updates ii. Staff updates	Minutes		40mins
4. Strategic discussions 4.1 Strategic Retreat 4.2 What feedback are we seeking- students, staff, whānau. 4.3 Watersport Centre 4.4 MRC			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 8 August 2024 meeting

AP	WHO	WHAT	WHEN	UPDATE
1.	SHI	Junior COYEP - report back on measurables for this programme	Next meeting	
2.				
3.				
4.				
5.				
6.				