#### **Board of Management**

Wed 15 September 2021, 16:30 - 18:30

**Teams** 

## **Agenda**

0 min

#### 16:30 - 16:30 1. Welcome, Apologies, and Announcements

Graeme Howell

To welcome directors and visitors to the board of management

0 min

## 16:30 - 16:30 2. Minutes of the previous meeting

Graeme Howell

Minutes Board of Management 180821.pdf (3 pages)

0 min

### 16:30 - 16:30 3. Matters Arising

Graeme Howell

0 min

### 16:30 - 16:30 4. Reports from Committee Chairs

Graeme Howell

#### 4.1. Finance and General Purposes Committee

Graeme Howell

0 min

## 16:30 - 16:30 5. \*Update from Partnership Council

Jane Lewis

Verbal

0 min

#### 16:30 - 16:30 6. Verbal Update on Board Development Plans

Matt Sierocinski King

To update the board on the progress of

0 min

#### 16:30 - 16:30 7. Principal's Report

Jane Lewis

BoM 2021-10 Principal's report.pdf (8 pages)

# 16:30 - 16:30 8. Staff Elections Update

Matt Sierocinski King

## 16:30 - 16:30 9. Updated Committee Dates

0 min

Matt Sierocinski King

BOM-2021-09 Board and Committee Dates Update.pdf (2 pages)

# 16:30 - 16:30 10. Any Other Business

Graeme Howell

## 16:30 - 16:30 11. Date of Next Meeting

Graeme Howell