

BOT Agenda

27 June 2019

6.30pm – blessing and dinner Present:	
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Item		Responsibility
1	Welcome - speaking rights	BC
1.1	Resolution - co-option of trustees	BC
1.2	Apologies and Conflicts of Interest	Chairperson
1.3	Register of hours	All board
2	Minutes of previous meeting	Chairperson
2.1	Matters Arising	Chairperson
3	Principals Report	BC
3.1	Summary of Room Level	
4	Finance Report	BC
4.1	Supplier Invoice Report	MW
4.2	Statement of Financial Performance	MW
5	Property Report	BC
6	Health & Safety Report	BC
7	Policy Review	BC
8	Correspondence	BC
9	General Business	