

# BOT Agenda

7 November 2019

6.30pm – blessing and dinner	
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Item		Responsibility
1	Welcome - speaking rights 7pm	MB
1.1	Present	MB
1.2	Apologies and Declarations of Interest	MB
1.3	Register of hours	All board
2	Minutes of previous meeting	MB
2.1	Matters Arising	MB
3	Principals Report	BC
3.1	Summary of Room Level	BC
4	Property Report	BC
5	Finance Report	BC
5.1	Supplier Invoice Report	
5.2	Statement of Financial Performance	
6.1	Term 3 Data Year 1-3	BC
6.2	Term 3 Data Year 4-6	
7	Governance Framework review	BC
8	Correspondence (In folder)	
9	In committee - staffing	