

## Peninsula Primary School – Board Agenda – 31 March 2022

Meeting will be in person (dial in available for those who not ready to meet in person)

	Strategic goal / policy reference	Led by
<b>1. ADMINISTRATION</b>		Katy
1.1 Present		
1.2 Apologies		
1.3 Declaration of conflict of interests		
1.4 Matters arising		
1.5 Send Board hours to Monique		
1.6 Speaking rights		
1.7 Confirmation of February minutes		
1.8 Correspondence?		
<b>2. MONITORING</b>		Brenda
2.1 Principal Report (General, Health & Safety, Property, Analysis of Variance)		Brenda
2.2 Finance Report		Brenda/Jilesh
<b>3. BOT WORK PLAN</b>		Katy
BOT Self Review		
<b>4. POLICY REVIEW / ASSURANCES</b>		Brenda
Health & Safety Management	(as per School Docs) Policy Review	
Emergency, Disaster & Crisis Management	Policy Review	
School Closure	Policy Review	
Vetting requirements for Non-teaching	Assurance	
Appraisal process in progress/complete	Assurance	
<b>5. DISCUSSIONS</b>		
Any other business?		
<b>6. MEETING CLOSURE</b>		Katy
6.1 Identify agenda items for next meeting	Invite FoS, Magele to next meeting	
6.2 Preparation for next meeting	Next Meeting is Thursday 19 May	