

AGENDA FOR MEETING

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TIME		Meeting location: Blue Room Meeting Date: 28 October 2021 Meeting time: 9.00am	Council to:	Who:
Documents				
9.00am	1.0	Welcome and apologies		
	1.1	Opening and welcome		Chair
	1.2	Apologies/absentees – Rob Calcraft, Jacqui Schinzig		Chair
9.05am	2.0	Disclosure of interests		
	2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the Principal before the meeting to determine the appropriate way to manage the conflict.	Note/ Decide	Principal
9.10am	3.0	Minutes of previous meeting		
9.10am	3.2	Review and update Action Register	Confirm	Chair
9.20am	3.1	Review and accept previous meeting minutes	Decide	Chair
9.25am	4.0	Principal's Update		
9.25am	4.1	Update the Board of matters arising within the College since last Board Meeting	Note	Principal
9.40am	4.3	Update of College Financials status	Note	Craig Armstrong
9.50am	5.0	Priority item A		
	5.1	Fees, Charges and Contributions	Decide	Craig Armstrong
10.10am	6.0	Priority item B		
	6.1	Composition of the Board	Decide	Chair
	6.2	Parent and Staff Board Elections – if needed	Decide	Chair
10.20am	7.0	Priority item C		
		Inform Board of student selection process/criteria	Discuss	Principal
10.40am	8.0	Priority item D		
	8.1	2022 Marketing plan	Discuss	Chair
11.30am	9.0	Meeting Closed		