

AGENDA FOR MEETING 1 st December 2021				
TIME		Meeting location: Blue Room 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 –		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
9.30am	3.1	Review and accept previous meeting minutes	Decide	Chair
9.35am	4.0	Principal's Update		
9.35am	4.1	Update the Board of matters arising within the College since last Board Meeting	Note	Principal
10.05am	4.2	Update of College Financials status	Note	Craig Armstrong
10.15am	5.0	Priority item A		
	5.1	Parent and Staff Board Elections	Decide	
10.30am	6.0	Priority item B		
	6.1	Farm management plan update for 2022	Decide	
10.50am	7.0	Priority item C		
	7.1	Review of 2021 Business plan	Decide	
11.30a		Meeting Closed		