

# Tauranga Boys' College Board of Trustees

Striving for Excellence



## BOARD MEETING AGENDA

**Monday 20th September 2021**

**4.30pm TBC Boardroom**

	ITEM
<b>4.30pm</b>	1. Welcome by Chair, Richard Craven  Apologies:  Conflicts of Interest Register
<b>4.45pm</b>	2. Minutes of previous meeting - Monday 16th August 2021  Matters Arising:
<b>5.00pm</b>	3. Correspondence
<b>5.10pm</b>	4. Principal's Report
<b>5.30pm</b>	5. Sub-Committee / Management Reports & Minutes <ul style="list-style-type: none"><li>● Finance</li><li>● Property</li><li>● Health &amp; Safety</li><li>● Titans Sports Council</li><li>● Arts Council</li><li>● Staff Representative</li><li>● Student Representative</li></ul>
<b>6.00pm</b>	6. General <ul style="list-style-type: none"><li>● Governance Framework - Policies 1 to 11</li></ul>