

Tauranga Boys' College Board of Trustees

Striving for Excellence



BOARD MEETING AGENDA Tuesday 22nd November 2022 4.30pm Boardroom

	ITEM
4.30pm	<ul style="list-style-type: none">• Welcome by Chair, Nikki Iuli• Apologies - Charles Palmer• Conflict of Interest Register - any updates
4.35pm	<ul style="list-style-type: none">• Minutes of previous meeting - Monday 17th October 2022• Matters Arising:
4.45pm	<ul style="list-style-type: none">• Correspondence
5.00pm	<ul style="list-style-type: none">• Principal's Report
5.20pm	<ul style="list-style-type: none">• Sub-Committee / Management Reports & Minutes<ul style="list-style-type: none">• Finance• Property• Health & Safety• Titans Sports Council• Arts Council• Staff Representative• Student Representative
5.35pm	<ul style="list-style-type: none">• General<ul style="list-style-type: none">- Digital device usage Policy- Staff Travel Award Policy- Kaumatua BoT Co-option- BOT Dates 2023- Strategic Planning
6.00pm	IN COMMITTEE