

# Tauranga Boys' College Board of Trustees

Striving for Excellence



## BOARD MEETING AGENDA Monday 15th May 2023 4.30pm Boardroom

	ITEM
4.30pm	<ol style="list-style-type: none"><li>1. Welcome</li><li>2. Opening Karakia</li></ol>
4.35pm	Apologies - Charles Palmer
4.40pm	Rob Gilbert- Senior Academic Report presentation
4:50pm	<ul style="list-style-type: none"><li>• Minutes of previous meeting: <a href="#">Link</a></li></ul>
5:00pm	<ul style="list-style-type: none"><li>• Matters Arising:</li><li>• Conflict of Interest Register <a href="#">Link</a></li></ul>
5:10pm	<ol style="list-style-type: none"><li>3. Principal's Report<ol style="list-style-type: none"><li>a. Executive Summary <a href="#">Link</a></li><li>b. Annual Strategic Plan</li><li>c. TUR <a href="#">Professional Growth Cycle.</a></li></ol></li></ol>
5.30pm	<ol style="list-style-type: none"><li>4. BOT Finance Committee Report- <a href="#">Link</a></li><li>5. BOT Property Committee Report <a href="#">Link</a></li><li>6. BOT Titans Trust Report - <a href="#">Link</a></li><li>7. BOT Arts Council Report - <a href="#">Link</a></li></ol>
6.00pm	<ol style="list-style-type: none"><li>8. Correspondence - <a href="#">Link</a></li></ol>
6.15pm	<ol style="list-style-type: none"><li>9. General</li><li>10. In Committee <a href="#">Link</a></li></ol>
6:30pm	<ol style="list-style-type: none"><li>11. Closing Karakia</li></ol>
	<b>Next Board Meeting - Monday 19th June</b>