

Tauranga Boys' College Board of Trustees

Striving for Excellence



BOARD MEETING AGENDA

Monday 19th June 2023

4.30pm Boardroom

	ITEM
4.30pm	<ol style="list-style-type: none">1. Welcome2. Opening Karakia- Link
4.35pm	Apologies
4.40pm	Ian Stuart/Damian Galvan- Health and Safety/EOTC/School Trips TBC Overseas Tours Policy
4:50pm	<ul style="list-style-type: none">• Minutes of previous meeting Link
5:00pm	<ul style="list-style-type: none">• Matters Arising: Overseas trip to Japan (date correction)• Conflict of Interest Register Link
5:10pm	<ol style="list-style-type: none">3. Principal's Report<ol style="list-style-type: none">a. Executive Summary Linkb. Annual Strategic Plan Link
5.30pm	<ol style="list-style-type: none">4. BOT Finance Committee Report Link5. BOT Property Committee Report Link6. BOT Titans Trust Report Link7. BOT Arts Council Report Link
6.00pm	<ol style="list-style-type: none">8. Correspondence Link
6.15pm	<ol style="list-style-type: none">9. General10. In Committee Link
6:30pm	<ol style="list-style-type: none">11. Closing Karakia- Link
	Next Board Meeting - Monday 21st August