

Tauranga Boys' College Board of Trustees

Striving for Excellence



BOARD MEETING AGENDA Monday 20th November 2023 4.30pm Boardroom

	ITEM
4.30pm	<ol style="list-style-type: none">1. Welcome2. Opening Karakia- Link
4.35pm	Apologies - Freddie Mitchell (Student Rep)
4.40pm	<ul style="list-style-type: none">• BOT Code of Practice - Link
5.10pm	<ul style="list-style-type: none">• Minutes of previous meeting - Link
5:20pm	<ul style="list-style-type: none">• Matters Arising• Conflict of Interest Register Link
5:40pm	<ol style="list-style-type: none">3. Principal's Report<ol style="list-style-type: none">a. Executive Summary Linkb. TBC ANNUAL Strategic Drivers 2023
6.00pm	<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 - Link8. BOT Charities Committee - Link
6.15pm	<ol style="list-style-type: none">9. Correspondence - Link
6.20pm	<ol style="list-style-type: none">10. General11. In Committee Link
6:30pm	<ol style="list-style-type: none">12. Closing Karakia- Link
	2024 Board Meeting Dates - Link