

# Tauranga Boys' College Board of Trustees

Striving for Excellence



## BOARD MEETING AGENDA Monday 18th September 2023 4.30pm Boardroom

	ITEM
4.30pm	<ol style="list-style-type: none"><li>1. Welcome</li><li>2. Opening Karakia- <a href="#">Link</a></li></ol>
4.35pm	Apologies -
4.40pm	<ul style="list-style-type: none"><li>• Welcome new BOT Student Rep Freddie Mitchell</li><li>• BOT Code of Practice - <a href="#">Link</a></li></ul>
5.10pm	<ul style="list-style-type: none"><li>• Minutes of previous meeting - <a href="#">Link</a></li></ul>
5:20pm	<ul style="list-style-type: none"><li>• Matters Arising</li><li>• Conflict of Interest Register <a href="#">Link</a></li></ul>
5:40pm	<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. <a href="#">TBC Strategic Drivers 2023</a></li></ol></li></ol>
6.00pm	<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>
6.15pm	<ol style="list-style-type: none"><li>8. Correspondence - <a href="#">Link</a><ul style="list-style-type: none"><li>• Resignations / Request for Refreshment Leave</li><li>• DP Appointment Timeline</li></ul></li></ol>
6.20pm	<ol style="list-style-type: none"><li>9. General</li><li>10. In Committee</li></ol>
6:30pm	<ol style="list-style-type: none"><li>11. Closing Karakia- <a href="#">Link</a></li></ol>
	<b>Next Board Meeting</b> - Monday 20th November