

Ladbrooks School Board of Trustees Meeting Agenda

7th December 2022, 5.30pm.

	Led by	Notes
1. Meeting Start 1.1 Karakia 1.2 Attendance, Apologies 1.3 Declaration of interests		
2.		
3. Meeting administration 3.1 Confirmation of Previous Minutes <ul style="list-style-type: none"> ● November 2022 3.2 Ratification of motions - In Between Meetings <ul style="list-style-type: none"> ● Phone System 3.3 Matters arising from the previous minutes <ul style="list-style-type: none"> ● Action List 3.4 Correspondence <ul style="list-style-type: none"> ● Inwards <ul style="list-style-type: none"> ○ ERO - Profile ○ ERO - Assurance ○ Council - Plan 79 ● Outwards 	ND	
4. LSM Update 4.1. Intervention Report	NH	
5. Regular Review / Monitoring and reporting 5.1. Principal's Report <ul style="list-style-type: none"> ● School Pool Update ● Board Staff - Event 5.2. Finance Report <ul style="list-style-type: none"> ● Financial Accounts <ul style="list-style-type: none"> ○ Commentary, Management, Group Details, Supplementary ○ Draft Budget - 2023 5.3 Strategic Plan 2023 <ul style="list-style-type: none"> ● Action Plan 5.4 Property	SW CG	

<ul style="list-style-type: none"> ● Outdoor Learning Area ● Health and Safety <p>5.5 Kahu Ako</p>	<p>SP</p> <p>MM</p>	
<p>6. Policy Review (School Docs).</p> <ul style="list-style-type: none"> ● 	<p>BM</p>	
<p>7. Board Planning 2023</p>	<p>ND</p>	
<p>8. Preparation for next meeting</p> <p>8.1. Confirm date, time - TBC 2023, 5.30pm</p> <p>8.2. Confirm work required before next meeting</p> <p>8.3. Confirm any additional agenda items required for the next meeting.</p>	<p>ND</p>	