

Ladbrooks School Board of Trustees Meeting Agenda

16 February 2022, 5.30pm.

	Led by	Notes
1. Meeting Start 1.1 Karakia 1.2 Attendance, Apologies 1.3 Declaration of interests 1.4 Presiding Member Election	LSM	
2. Student Achievement - End of Year Review	MD	
3. Meeting administration 3.1 Confirmation of Previous Minutes (December 2021) 3.2 Ratification of motions - In Between Meetings <ul style="list-style-type: none"> ● Appointment of Acting Principal ● Approval for School Credit Card - Acting Principal ● Approval for School Phone 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"> ○ 2021 Remuneration Disclosures ○ S Ridgway ● Outwards <ul style="list-style-type: none"> ○ Nil 	ND	
4. LSM Update 4.1. LSM Board Report	NH	
5. Regular Review / Monitoring and reporting 5.1. Principal's Report <ul style="list-style-type: none"> ● VisTab Agreement ● Managing Covid Cases 5.2. Finance Report <ul style="list-style-type: none"> ● Financial Accounts <ul style="list-style-type: none"> ○ Commentary, Management, Group Details, Supplementary ○ Forecast/Budget ○ Bulk grant substitution approval ○ Maintenance provision ○ Donations letter 	MD AL	

