

**Ladbrooks School Board of Trustees Meeting Agenda**  
**Monday 25th August, 2025, 5.30pm at Lincoln Events Centre**

		Led by	No tes
<p><b>1. Meeting Start</b></p> <p>1.1 <a href="#">Karakia</a></p> <p>1.2 Attendance, Apologies</p> <p>1.3 Declaration of interest</p>		BM	
<p><b>2. Meeting administration</b></p> <p>2.1 Confirmation of Previous Minutes</p> <ul style="list-style-type: none"> <li>- <a href="#">BOT Meeting minutes 25 June 2025.docx</a></li> </ul> <p>2.2 Ratification of motions - In Between Meetings</p> <ul style="list-style-type: none"> <li>- <a href="#">Reforecast Budget summary report June 2025.pdf</a></li> </ul> <p>2.3 Matters arising from the previous minutes</p> <ul style="list-style-type: none"> <li>- Nil</li> </ul> <p>2.4 Correspondence</p> <ul style="list-style-type: none"> <li>- Inwards</li> <li>- <a href="#">Ladbrooks School New Prebbleton School Letter of Consultation.pdf</a></li> <li>- Outwards</li> </ul>		BM	

<p><b>3. Regular Review / Monitoring and reporting</b></p> <p>Strategic Plan Draft Review Dates for 2026</p> <p>3.1. Principal's Report</p> <ul style="list-style-type: none"> <li>- August 2025 Principal Report <a href="#">august</a></li> </ul> <p>3.2. Finance Report</p> <ul style="list-style-type: none"> <li>- Financial reports</li> <li>- <a href="#">LAD 01 Interim Dashboard Report July 2025.pdf</a></li> <li>- <a href="#">LAD 02 Management Summary Report July 2025.pdf</a></li> <li>- <a href="#">LAD 04 Group Details Report July 2025.pdf</a></li> <li>- <a href="#">Reserves Report for Board 2025.pdf</a></li> </ul> <p>3.3 Property</p> <ul style="list-style-type: none"> <li>- Classroom Reconfiguration</li> <li>- Playground</li> </ul> <p>3.4 Kahui Ako</p> <ul style="list-style-type: none"> <li>- Kahui Ako Update</li> </ul>	<p><b>Start Monday 2nd February, finish Friday 18th December, only 2 Teacher only days</b></p>	<p>SW</p> <p>Finan ce Sub comm ittee</p> <p>SW</p>	
<p><b>4. Policy Review (School Docs)</b></p> <ul style="list-style-type: none"> <li>- Minute changes to financial management policies</li> </ul>		<p>BM</p>	
<p><b>5. In committee</b></p>		<p>BM</p>	
<p><b>6. Preparation for next meeting</b></p> <p>6.1. Confirm date, time -</p> <p>6.2. Confirm work required before next meeting</p> <p>6.3. Confirm any additional agenda items required for the next meeting.</p>			