



Kaipara College Board Meeting Agenda

Wednesday, 31 August 2022, 6:00pm

Careers Room, Kaipara College

1. Meeting Administration	
Mihi Ngakau	
6:00-6:30pm	
1.1 Present	
1.2 Apologies	
1.3 Election of Chair	
1.4 Declaration of interests	
1.5 Sub-committee appointments	
1.6 Review of delegation document	
2. Strategic discussion	
2.1 SLT Report	
2.2 Principal's Report	
2.3 Strategic Planning	
3. Monitoring	
3.1 Budget & Financial Report	
3.2 Property Report	
4. General Business	
4.1 Human Resources	
4.2 Health & Safety	
5. Board Duties	
5.6 Professional Development	
6. Administration	
6.1 Confirmation of minutes	
6.2 Confirmation of In Committee minutes	
6.3 Correspondence	
6.4 Actions from previous meeting	
6.5 Identify agenda items for next meeting	
7. Meeting closure	
7.1 Comments on meeting procedures and outcomes	
7.2 Preparation for next meeting	
7.3 Kai for next meeting	
7.4 Closing Karakia	