



# Kaipara College Board Meeting Agenda

## 2022 Budget Meeting

8 December 2021, 6:00pm <https://meet.google.com/orw-nvtw-ydg>

|                                                 |
|-------------------------------------------------|
| <b>1. Meeting Administration</b>                |
| 1.1 Opening Karakia                             |
| 1.2 Present                                     |
| 1.3 Apologies                                   |
| 1.4 Confirm Agenda                              |
| 1.5 Declaration of interests                    |
| <b>2. Strategic discussions</b>                 |
| 2.1 Budget 2022                                 |
| <b>3. Board Duties</b>                          |
| 6.1 Asset Register                              |
| 6.2 Board Delegations                           |
| 6.3 Financial Subcommittee                      |
| 6.4 Enrolment                                   |
| 6.5 Correspondence                              |
| <b>7. Meeting closure</b>                       |
| 7.1 Comments on meeting procedures and outcomes |
| 7.2 Preparation for next meeting                |
| 7.3 Nibbles                                     |
| 7.4 Closing Karakia                             |