



# Kaipara College Board Meeting Agenda

4 December 2024, 6:00pm

Careers Room, Kaipara College

|           |                                            |
|-----------|--------------------------------------------|
|           |                                            |
| <b>1.</b> | <b>Meeting Administration</b>              |
| 1.1       | Opening Karakia                            |
| 1.2       | Present                                    |
| 1.3       | Apologies                                  |
| 1.4       | Declaration of interests                   |
| <b>2.</b> | <b>Strategic discussion</b>                |
| 2.1       | Budget 2025                                |
| 2.2       | 2025 Asset Register & Cyclical Maintenance |
| 2.3       | Senior Admin Analyst (new role for 2025)   |
| <b>4.</b> | <b>Administration</b>                      |
| 4.1       | Correspondence                             |
| 4.2       | Confirmation of minutes                    |
| <b>5.</b> | <b>Meeting closure</b>                     |
| 5.1       | Preparation for next meeting               |
| 5.2       | Closing Karakia                            |