



Kaipara College Board Meeting Agenda

26 June 2024, 6:00pm, Careers Room

1. Meeting Administration
1.1 Opening Karakia
1.2 Present
1.3 Apologies
1.4 Declaration of interests
2. Strategic discussion
2.1 SLT Report
2.2 Health & Safety
2.3 NCEA mid-year update
2.4 Principal's Report
2.5 Progress on strategic aims
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
3.4 Annual report
4. General Business
4.1 Innovation Centre Update
4.2 International Trip Report
4.3 Principal PLD funding request
4.4 Centenary and Ag Day compensation time
4.5 Review of SLT Feedback on Sports Hoodies
5. Board Duties
5.1 Board Communication
5.2 Professional Development
5.4 Board Code of Conduct
6. 7 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 Nibbles
7.4 Closing Karakia