



Kaipara College Board Meeting Agenda

29 March 2023, 6:00pm

Careers Room, Kaipara College

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 Principal's Report
2.4 Annual Documentation Kaupapa and Strategic Overview
3. Monitoring
3.1 Human Resources
3.2 Budget & Financial Report
3.3 Property Report
4. General Business
4.1 Exploration of special issue or project
4.2 Board decision paper
5. Board Duties
5.1 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 Nibbles
7.4 Closing Karakia