



Kaipara College Board Meeting Agenda

24 November 2021, 6:00pm, via Google Meet

1. 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 Principal's Report
3. Monitoring
3.1 Human Resources
3.2 Policy
3.3 Budget & Financial Report
3.4 Property Report
3.5 Health and Safety
4. Strategic discussions
4.1 Exploration of special issue or project
5. Board Duties
5.1 Processes Required
5.2 Board Annual Work Plan
5.3 Professional Development
5.4 Review
6. Administration
6.1 Confirmation of minutes
6.2 Correspondence
6.3 Actions from previous meeting
6.4 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