



Board Meeting 24th September 2026

5.00pm start

1. Welcome / Karakia/
2. Apologies
3. Welcome of new board members
4. The boards roles and responsibilities
5. Conflict of Interest Register
6. Minutes of the Last Meeting
7. Matters arising from those minutes
8. Correspondence

Inwards:

SchoolDocs –

Outwards:

Reports:

Principals Report

Financials

Property Report

Board Review Programme

Strategic Plan:

New:

nil

General

Topic	Reason	Outcome

Public-excluded business:

If members of the public are present, follow procedure of Schedule 2A Resolution to exclude the public

Meeting finished:

Next meeting:

26/11

Future Dates: