

Board of Trustees Belmont School Lower Hutt

AGENDA – Monday 31 May 2021 7.00 pm Belmont School Staffroom

| Item No. | | Presented by | Time |
|----------|---|-----------------------|---|
| 1 | Meeting Protocol 1.1 Present 1.2 Declaration of interests | All | |
| 2 | Presentation | | |
| 3 | Strategic Discussion/Decisions | | |
| 4 | Monitoring 4.1 Principal’s Report 4.2 Finance Report 4.3 HAST Report 4.4 Policy Review Update – Protected Disclosure | Robin Andrew/Terry | 20 mins 10 mins 5 mins 10 mins |
| 5 | Meeting administration 5.1 Actions Update 5.2 Actions from this meeting 5.3 Minutes of previous meeting true and correct record | All | 5 mins |
| 6 | Meeting Closure 6.1 Agenda Items for next meeting Next board meeting – 28 June 2021 Agenda closes – 21 June 2021 | All | 5 mins |

Correspondence In: