

## Hastings Girls' High School Board of Trustees - Agenda

Date:	Wednesday 22 July 2020
Time:	5.15pm
Location:	Boardroom
<b>Agenda</b>	
<b>5.15 – 5.20pm</b>	<b>1. Meeting opening</b>
	1.1. Karakia
	1.2 Present
	1.3 Apologies
	1.4 Declaration of interests
<b>5.20 – 5.40pm</b>	<b>2. For Noting</b>
	2.1 Expert presentation
	2.2 Student Report
	2.3 Staff Report
	2.4 Audit for year ended 31 December 2019
<b>5.40 - 6.35pm</b>	<b>3. For Approval</b>
	3.1 Finance Report
	3.2 Principals Report
	3.2.1 Lunch in Schools Proposal
	3.3 Work-plan: Policy
	3.4 Confirmation of minutes
	3.5 Correspondence
<b>6.35 - 7.00pm</b>	<b>4. For Discussion</b>
	4.1 Governance vs Management Session
	4.2 Board involvement and talking points for Open Night
	4.2 General Business
	4.4 Proposed water storage and treatment at Frimley Park - school security (no supporting docs)
	4.5 Uniform hardship fund (no supporting docs)
<b>7.00 - 7.05pm</b>	<b>5. Meeting closure</b>