



Hastings Girls' High School

BOARD OF TRUSTEES MEETING AGENDA – 15 MAY 2019

	Led by	Time
1. Meeting opening	Celia Dent	5.15 – 5.20pm
1.1. Present		
1.2. Apologies		
1.3. Declaration of interests		
2. Monitoring	Celia Dent	5.20 – 5.40pm
2.1. Expert presentation	HOD English -Karen Bain	
2.2. Finance and audit report	Celia Dent	
2.3. Student	Jasmeen Nijjar	
2.4. Staff	Michael Duncan	
2.5. Principals Report	Catherine Bentley	
3. Strategic discussions	Celia Dent	5.40 – 6.20pm
3.1. Strategic Board Review		
4. Administration	Celia Dent	6.20 – 6.30pm
4.1. Confirmation of minutes		
4.2. Correspondence		
5. Meeting closure	Celia Dent	6.30 – 6.35pm
5.1. Preparation for next meeting		