



Hastings Girls' High School

BOARD OF TRUSTEES MEETING AGENDA – 18 SEPTEMBER 2019

	Led by	Time
1. Meeting opening	Celia Dent	5.15 – 5.25pm
1.1. Present		
1.2. Apologies		
1.3. Declaration of interests		
2. Monitoring	Celia Dent	5.25 – 6.05pm
2.1. Expert presentation	HOD Social Science – Stephanie Clifton	5min
2.2. Finance report	Catherine Bentley	5min
2.3. Student	Jasmeen Nijjar	5min
2.4. Staff	Emma Jenson	-
2.5. Principals Report	Catherine Bentley	20min
3. Strategic discussions	Celia Dent	6.00 – 6.30pm
3.1. Strategic Board Review		
4. Administration	Celia Dent	6.30 – 6.45pm
4.1. General business		5min
4.2. Confirmation of minutes		5min
4.3. Correspondence		5min
5. Meeting closure	Celia Dent	6.45 – 6.50pm
5.1. Preparation for next meeting		5min