

HGHS Board of Trustees Meeting Agenda

Date: Wednesday 20 November

Time: 5.15 pm

Location: HGHS Board Room

Agenda:

Item:

**5.15 –
5.25pm**

1. Meeting opening

- 1.1. Karakia
- 1.2. Present
- 1.3. Apologies
- 1.4. Declaration of interests

**5.25 –
6.05pm**

2. Monitoring

- 2.1. Expert presentation: Not presentation at this meeting
- 2.2. Finance report
- 2.3. Student
- 2.4. Staff: No report at this meeting as Staff Rep not present
- 2.5. Principals Report
- 2.6 Health Safety & Wellbeing

**6.00 –
6.30pm**

3. Strategic discussions

- 3.1. Strategic Board Review

**6.30 –
6.45pm**

4. Administration

- 4.1. General business
- 4.2. Confirmation of minutes
- 4.3. Correspondence

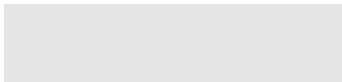
**6.45 –
6.50pm**

5. Meeting closure

- 5.1. Preparation for next meeting



Person Responsible:
Celia Dent



n/a
Anna Vignolini
Jordan Mou
Emma Jenson
Catherine Bentley
Hannah Smith

Celia Dent

Celia Dent

Celia Dent