

## BOARD OF TRUSTEES MEETING AGENDA



**25th June 2018**

<b>TIME</b>	<b>NUMBER</b>		<b>LED BY</b>	<b>INFO UPLOADED TO DROPBOX</b>
5.30pm 5 min	1 1.1 1.2 1.3 1.4	ADMINISTRATION Present Apologies Declaration of Interests Confirmation of Minutes Action Items, Amendments, Acceptance	Mike	
	2	GUEST SPEAKERS		
5.35pm 25 min	3 3.1 3.2 3.3 3.4	DECISIONS Principal's Report  Table and receive the Audit Management Letter  Request for payment of legal expenses incurred by Mr T Morrison  PTA - Transfer of PTA expenditure proposals to management.	Raewyn Mike Mike Mike	Yes  Yes
6.00pm 10 min	4 4.1 4.2 4.3	MONITORING Finance Report Health and Safety Property	Raewyn Raewyn Raewyn	Yes Yes Yes
	5 5.1	ADMINISTRATION /CORRESPONDENCE WS Emails		