

# HAMILTON GIRLS' HIGH SCHOOL - Board of Trustees Meeting Agenda

10 September 2020 @ 5.30 pm

	Item	Led By	Meeting Action
<b>Karakia Timatanga</b>			
<b>1</b>	<b>Meeting Opening</b>		
	1.1 Present	Chair	
	1.2 Apologies:	Chair	
	1.3 Welcome to visitors	Chair	
	1.4 Declaration of interest	Conflicts Register	
<b>2</b>	<b>In Committee 5.30 pm to 6 pm</b>		
<b>3</b>	<b>Administration from 6.30 pm</b>		
	3.1 Confirmation of minutes	Chair	August 2020
	3.2 Follow up of action list from minutes	Chair	N/A
	3.3 Correspondence	Chair	N/A
<b>4</b>	<b>Monitoring</b>		
	4.1 Property Update	Trustee Goldsack	
	4.2 Annual Report	Principal	
	4.3 Principal's Report	Principal	
	4.4 Financial Reports	Principal	
<b>5</b>	<b>Governance</b>		
	5.1 Te Toopu Tootika Update	Trustee Hohneck	Presentation
<b>6</b>	<b>General Business</b>		
	6.1 COVID-19 Alert Level 2 Update	Principal	Board Discussion
<b>7</b>	<b>Strategic Decision</b>		
	7.1 Wellbeing Survey Update	Trustees Pilcher/Cato	Board Discussion
	7.2 Strategic Relationship Progress	Chair	Board Discussion
<b>8</b>	<b>Meeting closure</b>		
	8.1 Time Closed		
	8.2 Any Apologies Submitted for next meeting		
<b>Karakia Whakamutunga</b>			
<b>USEFUL LINKS:</b>		<a href="#"><b>POLICY MANUAL</b></a>	<a href="#"><b>FISH</b></a>
<b>Next meeting: 12 November 2020</b>			