



# COLLEGE BOARD OF TRUSTEES

## BOARD MEETING

Thursday 26 October 2023, 5.30pm

### AGENDA

Meeting will open with a Karakia

1. Welcome/Karakia
2. Student Representative Report
3. Staff Representative Report
4. Principal's Report October 2023
5. Sub-committee Reports
  - (a) Resource Committee meeting
  - (b) Community Engagement
  - (c) Health & Safety Committee
  - (d) Marae Committee
6. Strategic Planning Progress to date
7. General Business
8. Minutes of meeting held 28 September 2023
  - Actions from previous meeting
  - Items for next meeting
9. Correspondence

Meeting will close with a Karakia

### Karakia Register

<b>January</b> Karen	<b>February</b> Nic	<b>March</b> Devon	<b>April</b> Milica	<b>May</b> Derek	<b>June</b> Te Ana
<b>July</b> Taneora	<b>August</b> Eric	<b>September</b> Louise	<b>October</b> Kamaia	<b>November</b> Karen	

**PLEASE BRING YOUR CHARTER AND ANNUAL PLAN VARIANCE REPORT  
WITH YOU TO EVERY MEETING**