

Tauranga Boys' College Board of Trustees

Striving for Excellence



BOARD MEETING AGENDA Monday 21st August 2023 4.30pm Boardroom

	ITEM
4.30pm	<ol style="list-style-type: none">WelcomeOpening Karakia- Link
4.35pm	Apologies - Charles Palmer
4.40pm	Year 11 Programme 2024 - Te Punga- Rob Gilbert. <ul style="list-style-type: none">Te Punga VideoCaregiver Info 27th JulyYear 11 Programme for 2024
5.10pm	<ul style="list-style-type: none">Minutes of previous meeting Link
5:20pm	<ul style="list-style-type: none">Matters Arising<ul style="list-style-type: none">Delegations LinkConflict of Interest Register Link
5:40pm	<ol style="list-style-type: none">Principal's Report<ol style="list-style-type: none">Executive Summary LinkTBC Strategic Drivers 2023
6.00pm	<ol style="list-style-type: none">BOT Finance Committee Report -LinkBOT Property Committee Report - LinkBOT Titans Trust Report - LinkBOT Arts Council Report - Link
6.15pm	<ol style="list-style-type: none">Correspondence Link
6.20pm	<ol style="list-style-type: none">GeneralIn Committee
6:30pm	<ol style="list-style-type: none">Closing Karakia- Link
	Next Board Meeting - Monday 18th September