

**CANNONS CREEK BOARD OF TRUSTEES**

**MEETING AGENDA: Wednesday 17 May 2017 at 5.30pm**

Item	Documentation	Approx time
<p><b>1. Administration</b></p> <p>1.1 Present</p> <p>1.2 Apologies</p> <p>1.3 Declaration of interests</p> <p>1.4 Confirmation of minutes: ensure action points have been completed or are on the agenda</p>	<p>Conflict of interest policy</p>	<p>10 mins</p>
<p><b>2. Strategic</b></p> <p>2.1 Any strategic decisions to be made</p> <p>2.2 Any strategic discussions</p> <ul style="list-style-type: none"> <li>• Governance Framework Manual</li> <li>• Policies from the Governance Framework not already approved.</li> </ul>	<p>Background information with recommendations and wording of any resolutions</p>	<p>20 – 30 minutes</p>
<p><b>3. Monitoring</b></p> <p>3.1 Progress in relation to annual plan</p> <ul style="list-style-type: none"> <li>• Report on the Actions for Term 1 2017</li> </ul> <p>3.2 Data reporting or presentations</p> <ul style="list-style-type: none"> <li>• PAT Results for Term 1 2017 are tabled for discussion tonight</li> <li>• DIMC Maths</li> </ul> <p>3.3 Curriculum Team reporting</p> <ul style="list-style-type: none"> <li>• Digital Technology: Uaina the team leader will present the actions and next steps for the Digital Technology Team</li> </ul> <p>3.4 Community Engagement</p> <ul style="list-style-type: none"> <li>• Report on events that have happened and what has happened since our March meeting</li> </ul> <p>3.5 Financial reporting</p> <ul style="list-style-type: none"> <li>• April Accounts</li> <li>• Asset Register Audit</li> </ul>	<p>Reporting from Principal (or board members/staff with responsibilities for specific areas)</p>	<p>60 minutes</p>