

# WOODLANDS PARK SCHOOL



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25 June 2024 6:30 pm

Board meeting agenda 28/02/24	Strategic goal/policy reference	Led by	Time
<b>1. Administration</b>		Presiding Member	5 mins
1.1 Present	PL, MH, NS, BS, FJ, KE, NG		
1.2 Apologies			
1.3 Declaration of interests			
1.4 In- Committee	TBC		
<b>2. Strategic decisions</b>	Curriculum and Reporting		30–45 mins
2.1 Strategic decisions			
<b>3. Monitoring</b>			45–60 mins
3.1 Ongoing summary of progress to date in relation to annual implementation plan		Principal	
3.4 Exploration of key result area (goals) Strategic Plan 2024-2025 Annual Plan 2024 - Goal 1 -3	Mid Year Reporting English - Writing/Reading Maths & Statistics Inquiry Health & PE STEM	Principal/DP (tabled as read)	
<b>4. Strategic discussions</b>			30–45 mins
4.1 Board as the Employer	Principal Report		
4.2 Policies and Assurances	Principal Report	Principal	
4.3 Finance and Audit Report	Audit Report (Final)	Principal	
Property and Health and Safety		Principal	
<b>5. Identify agenda items for next meeting</b>		Principal	5 -10 mins
<b>6. Administration</b>			5–15 mins
6.1 Confirmation of minutes			
6.2 Correspondence*			
<b>7. Meeting closure</b>			5–15 mins
7.1 Comments on meeting procedures and outcomes			
7.2 Preparation for next meeting			

- Notes: • Correspondence is listed on the back of the agenda.  
• List of current delegations and sub-delegations is attached to the agenda.