

WOODLANDS PARK SCHOOL



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20th August 2024 6:30 pm

Board meeting agenda 28/02/24	Strategic goal/policy reference	Led by	Time
1. Administration		Presiding Member	5 mins
1.1 Present			
1.2 Apologies			
1.3 Declaration of interests			
1.4 In- Committee	Yes		
2. Strategic decisions	Curriculum and Reporting		30–45 mins
2.1 Strategic decisions	New curriculum Staffing 2025		
3. Monitoring			45–60 mins
3.1 Ongoing summary of progress to date in relation to annual implementation plan	Global Partnerships	Principal	
3.4 Exploration of key result area (goals) Strategic Plan 2024-2025 Annual Plan 2024 - Goal 1 -3	Mid Year data and recommendations Curriculum and PLD Attendance	Principal/DP (tabled as read)	
4. Strategic discussions			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	Principal Report	Principal	
Property and Health and Safety	Principal Report	Principal	
5. Identify agenda items for next meeting	Global Partnerships	Principal	5 -10 mins
6. Administration			5–15 mins
6.1 Confirmation of minutes			
6.2 Correspondence*			
7. Meeting closure			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.