

WOODLANDS PARK SCHOOL



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2 September 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	MH, NS,KD, BG, DM. PL,NG		
1.2 Apologies			
1.3 Declaration of interests			
1.4 In- Committee	Yes		
2. Strategic decisions			30–45 mins
2.1 Strategic decisions	2026 EOTC - 2026		
3. Monitoring	Principal's Report		45–60 mins
3.1 Ongoing summary of progress to date in relation to the annual implementation plan	Principal's Report	Principal	
3.2 Expert presentation	Principals Report - Nick Gill - Digital Wellbeing	Principal	
3.3 Data analysis	Assessment and Reporting Changes to the curriculum etc	Principal/DP (tabled as read)	
3.4 Exploration of key result area (goals)		Principal/DP (tabled as read)	
4. Strategic discussions			30–45 mins
4.1 Board as the Employer	Principal's Report		
4.2 Policies and Assurances	Principal's Report	Principal	
4.3 Finance and Audit Report	Principal's Report - July budget review	Principal	
5. Identify agenda items for next meeting	New incoming board	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	Potential training for any new board members		
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Notes:

- Correspondence is listed on the back of the agenda.
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- List of current delegations in Principal's Report