

**THAMES HIGH SCHOOL BOARD OF TRUSTEES MEETING
TO BE HELD IN C1 – ENGLISH ROOM
ON WEDNESDAY 29 MAY 2019 AT 6.00 PM**

AGENDA

*Mission Statement:
To inspire life-long learners who actively build a diverse, just and sustainable society.*

1.0	Welcome	
	Apologies	
	Declaration of Interest	
	Confirmation of Agenda	
	Speaking Rights of Non-Trustees	
2.0	Principal Report	
	Current Significant Issues	
	Matters for Approval	
	-	
	Update on Strategic Plan Implementation:	
	- Strategic aim 3	
	Major Key Performance Indicators	
	-	
	Risk & Compliance Update:	
	-	
	Matters for Noting	
	-	
3.0	Self Review	
	- Guidelines for board members if contacted directly by email	
4.0	Committee Reporting	
	Decisions required:	
	- Approval of Annual Accounts 2018	
	- Recommendation from Finance Committee for Capex spending	
	- Recommendation from Finance Committee for support for Kapa haka piupiu's	
	- Recommendation from Property Committee for amendments to 10YPP	
	- Recommendation from Property Committee for contract for A Block upgrade	
5.0	Administration	
	Confirmation of previous minutes – 27 March 2019	
	Correspondence – Inwards and Outwards	
	In-Committee	
6.0	Closure - Date and time of next meeting	