

Agenda 31 October 2022
4.30pm
Kanakana/Board Room
Te Ara Koropiko West Spreydon School
147 Lyttelton Street
Agenda

Karakia

Whakawhanaungatanga/glimpses of the vision (triple AAA's) 15 mins

UC - Better Start Update 20mins

Amy Scott

Apologies -

Conflict of Interest -

Matters Arising from the minutes/Action Points 12 September 2022: 5 mins

Minutes of the Meeting held 12 September 2022

Approved:

Minutes of the In Committee Meeting 12th September 2022

Approved:

- 1. Induction of New Board Members 20 mins**
Board code of conduct signed (Helen please provide copies)
Board Delegations schedule and Staff Delegations updated
Board Declarations of interest to update
- 2. Cultural Narrative 10mins**
Table for next meeting
- 3. Discussion around Strategic Plan update - (we will do this with Tom Wednesday)**
NZSTA - an introduction to strategic planning and reporting
NELPS doc
- 4. Principal's Report and Variance Report 10mins**
As read - for approval
- 5. Finance 10 mins**
September Accounts - for approval
Finance Folder
- 6. Policy 20 mins**
NZSTA documents for new boards review/discussion
Yr 5% Camp
- 7. Property and Health and Safety Report 15 mins**

[Insurance proposal](#) - need to decide on this
As Read - for approval

8. [Communication in/out](#) _____ **5 mins**

9. **In Committee** **15 mins**
See variance report

Self review survey will be sent via email - please complete!

[Karakia](#)