

Agenda 26th February 2024
4.30pm
Kanakana/Board Room
Te Ara Koropiko West Spreydon School
147 Lyttelton Street
Agenda

Karakia

Whakawhanaungatanga / Glimpses of the vision
Apologies -

20 mins

Conflict of Interest -

1. Strategic Discussion

[Strategic Goals / Annual Plan](#) update
[BDO Audit](#) update / actions

2. Principal's Report and Variance Report

As read - questions only, for approval

3. Board Business

Matters Arising from the minutes/Action Points 4 December 2023
Minutes of the Meeting held 4 December 2023 - Approved: via email
Minutes of the In Committee Meeting 4 December 2023 - For approval
[Code of Conduct](#) reminder
[Delegations](#) and [Committees](#) - checked and approved

4. Finance December Accounts - questions only, for approval
Finance Folder - Approve 2024 budget

5. Property and Health and Safety Report

6. Communication in/out

7. In Committee Media update

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

Karakia