

Meeting: Howick College Board Meeting
Venue: Community Development Office
Date: Wednesday 17 August 2022 6.00pm

Item	Time	Agenda Item	Presenter
1.	6:00pm	Start of business <ul style="list-style-type: none"> • Karakia - opening • Welcome to all board members & newly appointed member – John Donaldson • Apologies • Quorum 	Presiding Member
2.	30 min	<ul style="list-style-type: none"> • Welcome to Anjie Savage ERO evaluation partner 	
3.	10 min	Governance <ul style="list-style-type: none"> • Conflicts of Interest • Returning officer – Student Representative Election 	Presiding Member
4.	0 min	Strategy <ul style="list-style-type: none"> • Boys school wide evaluation focus - deferred to next HR/Curriculum meeting 	
5.	5 min	Board Self Review <ul style="list-style-type: none"> • Training Undertaken/Booked <ul style="list-style-type: none"> ○ How will we function as a highly effective board 	Presiding Member
6..	5 min	Administration <ul style="list-style-type: none"> • Minutes from last meeting 22 June 2022 <ul style="list-style-type: none"> ○ Correction and approval of minutes ○ Confirmation of closed items 	Presiding Member
7.	5 min	Matters Arising <ul style="list-style-type: none"> • Any action list items not already closed or on agenda • Any other matters arising from minutes • Correspondence 	Presiding Member
8.	30 min	Principal's Report <ul style="list-style-type: none"> • Equity Index Presentation • Marketing Report August 2022 • Po Fiafia – Strengthening school wide culture) • EOTC – overnight trips • Student Representative Report 	I Ropati Z Wight
9.	25 min	Sub-Committee Reports <ul style="list-style-type: none"> • HR/Curriculum (9 August) • Finance (10 August) • Property Health and Safety (10 August) 	M Heywood R Gribble R Tosh
10.	5 min	General Business <ul style="list-style-type: none"> • 	
11.	5 min	Public Excluded Business – Confidential <ul style="list-style-type: none"> • 	
		Karakia Whakamutunga (closing)	