

Roseneath School Board of Trustees
Agenda
9 June 2020, 18:30 – 21:00

1. Administration
Attendance
Declarations of interest

2. Strategic discussion
 - 2.1. Strategic Aim 2
 - 2.2. Curriculum, the Arts, local curriculum
 - 2.3. ERO Dimension 5: Professional capability and collective
 - 2.4. In committee discussion: Employment matters, RASC

3. Monitoring & review
 - 3.1. Principal's report
 - 3.2. Finance, audit report, asset register
 - 3.3. Property

4. Discussions
 - 4.1. ERO: Actions & Progress since the last review
 - 4.2. Kāhui Ako update

5. Identify agenda items for next meeting

6. Administration
 - 6.1. Minutes of previous meeting (12 May 2020)
 - 6.2. Correspondence
 - 6.3. Actions

7. Closure
 - 7.1. Date for next meeting (Tuesday, 21 July 2020)
 - 7.2. Summary of meeting outcomes
 - 7.3. Meeting review

For noting

8. [Board Resolutions made by circular](#)

Date	
28/05	That the Board approves the financial statements for 2019 and agrees that they be signed by DC and AB. Carried: 29/05
28/05	That the Board approves the letter of representation sought by BDO. Carried: 29/05

9. [Correspondence](#)

9.1 Inward

Date	Sender	Content	Action
26/05	BDO	Audit letter, draft audited financial accounts	AB, PG
29/05	BDO	Finalised (signed) annual accounts and audit opinion	AB

9.2 Outward

Date	Reference	Addressee	Content
29/05	26/05	BDO Geoff Potter	Letter of representation

10. [Future agenda items](#)

- 10.1. Mid-year student achievement, target students
- 10.2. Local curriculum
- 10.3. Mid-year budget review
- 10.4. Half-year Principal Appraisal