

**Agenda 22nd May 2023**  
4.30pm  
Kanakana/Board Room  
Te Ara Koropiko West Spreydon School  
147 Lyttelton Street  
**Agenda**

**Karakia**

**Whakawhanaungatanga-Board Mihi presentations - Glimpses of the vision** **20 mins**

**Apologies -**

**Conflict of Interest -**

**1. Strategic Discussion** **90mins**  
[Mid-Year Data Presentation](#)

**Matters Arising from the minutes/Action Points 27 March 2023**

**Minutes of the Meeting held 27 March 2023**

Approved: via email

**Minutes of the In Committee Meeting 27 March 2023**

For approval

**2. Principal's Report and Variance Report** **10mins**  
As read - for approval  
ERO Unapproved reports - Congratulations Staff

**3. Finance** **10 mins**  
April Accounts - for approval  
Audit documents - taken as read - Questions?

**4. Policy** **20 mins**  
Term 2 checks and assurances

**5. Property and Health and Safety Report** **15 mins**  
H&S report as read

**6. Communication in/out** **5 mins**

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

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

**Karakia**