

Meeting: Howick College Board Meeting in the Community Development Office

Date: Wednesday 23 June 2021 6.30pm

Item	Time	Agenda Item	Presenter
2.	6.30pm	Start of business	Presiding Member
3.	5 min	Governance	Presiding Member
4.	10 min	Board Self Review Training Undertaken/Booked NZSTA Conference	Presiding M. C Newbould
5.	25 min	Strategy • Tutor Group	A Bannister
6.	5 min	Administration • Minutes and updated action list from last meeting (26 May 2021) • Correction and approval of minutes • Confirmation of closed items	Presiding M.
7.	5 min	 Matters Arising Any action list items not already closed or on agenda Any other matters arising from minutes Correspondence 	Presiding M.
8.	25 min	Principals' Report	P Bennett L Alsabak
9.	20 min	Sub-Committee Reports CDO & International (9 June) HR / Curriculum (15 June) Finance (17 June) Property/Health & Safety (17 June)	R Gray M Heywood R Gribble R Tosh
10.	5 min	General Business NZSTA Eastern Suburbs Board Presiding members cluster	Presiding M
11.	5 min	In Committee	Principal