

Teams Link for Board Meetings	
Agenda item	Discussion
Karakia Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atākura He tio, he huka, he hauhu Tihei mauri ora	Closing Karakia Ka whakairia te tapu Kia wātea ai te ara Kia tūruki whakataha ai Kia tūruki whakataha ai Haumi e Hui e Tāiki e
1. Admin	<p>1.1 Present Adrienne McAllister, Kate Ashby, Stephanie Taylor, Orla Carmody, Emma Coats, and Sou Hong Chea.</p> <p>1.2 Apologies Michelle Pawson and Briar Hohua</p> <p>1.3 Declarations of interest</p> <p>1.4 Correspondence <u>Debbie McFall ESOL Report</u> <u>ERO Mary Ely BOT Assurance doc</u> <u>Police Vetting forms</u></p> <p>1.5 Confirmation of August Minutes The Board Accept that the minutes are a true reflection.</p> <p>Resolution Orla moved to accept , Emma seconded by . All in favour.</p>
2. Actions from the previous hui	<p>2.1 Actions carried over Look at Draft Strategic Plan & Annual Plan Week 9 Term 4 ERO Board Assurance week 3 Term</p>
3. Strategic Discussions	<p>3.1 Draft Strategic Plan We will look at this at our next hui. Resolution Kate moved to accept , seconded by Sou. All in favour.</p> <p>3.2 Draft Annual Plan We will look at this at our next hui. Resolution Kate moved to accept , seconded by Sou. All in favour.</p> <p>3.3 ERO Board Assurance <u>Linked evidence document</u> We will look at this at our next hui. Resolution Kate moved to accept , seconded by Sou. All in favour.</p>

4. Strategic Decisions	<p>4.1 ERO We will look at this at our next hui. Resolution Kate moved to accept, seconded by Sou. All in favour.</p> <p>4.2 Property Projects <u>Ramp replacement</u> Suspended walkways Resolution Emma moved to accept, seconded by Sou. All in favour.</p>
5. Monitoring	<p>5.1 Principal's Report This month's Principal report focuses on our draft Strategic Plan & Annual Plan and supporting this direction. Resolution Sou moved to accept, seconded by Orla. All in favour.</p> <p>5.2 Financial Report - July 2024 The Board accepts July's Financial Governance Report. Resolution Kate moved to accept, seconded by Sou. All in favour.</p> <p>5.3 Visa Statement July & August 2024 ■ Visa - 27 Jul to 26 Aug 2024.pdf Resolution Kate moved to accept, seconded by Emma. All in favour.</p>
6. Administration	<p>6.1 Policy Reviews as per schedule for term 4.</p> <p>Finance and Asset Management</p> <ul style="list-style-type: none"> ● Managing Income and Expenditure ● Financial Conflicts of Interest ● Asset Management and Protection <p>6.2 Annual Asset Register Policy & Review.</p>
7. In-Committee	None.
8. Other Business	Steph suggested sending condolences to Briar from the BOT. Emma will organise.
Karakia	
Meeting Closure	

Signed	Presiding Member
	