



## AGREED REPORT OF THE MEETING OF THE BOARD OF MANAGEMENT

*12 March 2019*

- The Minutes of the previous meeting were taken as an accurate record of the meeting and signed by the Chair.
- Several items of correspondence were noted, including a DES circular on ICT, teacher sharing and SEN allocation along with a letter from the Assembly Hall Trust.
- The Board received an update on issues relating to staff.
- The Board received an update on Finance.
- Pupils: issues relating to admissions, discipline, child protection, bullying, mental and physical health were noted and discussed by the Board. The Board received a Child Protection Oversight Report from the Principal.
- The Board adopted the School's reviewed Pastoral Care Policy.
- The Board completed the annual Child Safeguarding Review and ratified the Child Safeguarding Statement and the Child Safeguarding Risk Assessment.
- The Board received an update on recent developments in the School.
- The Board received an update on the activities of the Parents' Association.
- The Board received an update on quotes to replace the HE Kitchen. The Board spent some time discussing a project to build a Sports Hall.