



AGREED REPORT OF THE MEETING OF THE BOARD OF MANAGEMENT

January 2023

- The meeting was held in the School.
- The Minutes of the previous meeting were taken as an accurate record of the meeting.
- There had been no change to the School's continuing response to the COVID-19 crisis.
- The Board received an update from the Finance subcommittee.
- The Board received an update on issues relating to staff and updates on other staff issues.
- The Board received an update on issues affecting students: admissions, discipline, bullying, mental health and wellbeing and actions being taken by the School in relation to some poor behaviour.
- The Board received a Child Protection Oversight Report from the DLP.
- The Board received an update on School Self-Evaluation and planning, agreed to commence the annual review of the School's Child Safeguarding documentation, agreed an update to the Trips Policy, and approved the beginning of a competition for an AP1 post in the School.
- The Board received a report from the Principal on recent activities in the School.
- The Board received an update on the Parents' Association's activities, in particular the Equestrian Event, 2nd Year Parents' Coffee Morning and proposed WhatsApp groups.
- The Board received an update on buildings including the roof works, sports hall and expansion plans.