



BMIS Board Meeting

16th February 2016 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Approval of Minutes and Matters Arising from Board Meeting on 26th January 2016
2. Board Decisions, Strategic Aims and Priorities
 - a. Building development: Draft plans for school hall and PE changing rooms
 - b. Board sub-committee structures and agendas
 - c. Implications of accreditation
3. Informational Reports
 - a. Director's Report
 - b. Head of Secondary's Report
 - c. Head of Primary's Report
 - d. Business Manager's Report