



# BMIS Board Meeting

28<sup>th</sup> February 2017 in the Library at 6.30pm

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## **OPEN SESSION**

### **Agenda**

1. Minutes and matters arising from 31<sup>st</sup> January 2017
2. Strategic issues
  - a. Values and Goals
  - b. AGM date
3. Informational reports:
  - a. Director's report
  - b. Head of Secondary's report
  - c. Head of Primary's report
  - d. Finance and administration report