**BMIS Board Meeting** 

27th February 2017 in the Library at 6.30pm

Bishop Mackenzie International Schools

## **OPEN SESSION**

## Agenda

- 1. Minutes and Matters Arising from 28th November 2017
- 2. Strategic Issues
- 3. Director's Report
- 4. Head of Primary's Report
- 5. Head of Secondary's Report
- 6. Business Manager's Report
- 7. Finance Committee Report
- 8. Policy and Governance Committee Report