



BMIS Board Meeting

27th January 2015 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Approval of Minutes and Matters Arising from Board Meeting on 25th November 2014
2. Board Decisions, Strategic Aims and Priorities
 - a. Results of the Board Survey
 - b. Strategic Planning
 - c. Calendar 2016-17 and 2017-18
 - d. Board Membership – Mrs Hiwa
3. Informational Reports
 - a. Director's Report
 - b. Head of Secondary's Report
 - c. Head of Primary's Report
 - d. Business Manager's Report