



BMIS Board Meeting

31st January 2017 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Minutes and matters arising from 29th November 2016.
2. Strategic issues
 - a. Co-opted member
 - b. Child Protection Policy
 - c. Values and Goals
3. Informational reports:
 - a. Director's report
 - b. Head of Secondary's report
 - c. Head of Primary's report
 - d. Finance and administration report