

BMIS Board Meeting

29th May 2018 in the Library at 6.30pm

OPEN SESSION

Agenda

- 1. Board Membership and Elections
- 2. Minutes and Matters Arising from 27th February 2018
- 3. Matters Arising from 24th April 2018 (no quorum = no meeting)
- 4. Strategic Issues Developing our Values
- 5. Director's Report
 - a. Policy Revisions for Approval
 - i. Language Policy
 - ii. Academic Honesty Policy
- 6. Head of Primary's Report
- 7. Head of Secondary's Report
- 8. Business Manager's Report