

BMIS Board Meeting

25th October 2016 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Minutes and matters arising from 27 September 2016.
2. Strategic issues
 - a. Child Protection.

This is a key issue and will be the focus of the meeting. Kindly ensure that you have read the policy documentation in preparation. The meeting will allow for discussion and understanding of the complexities involved.

 - i. Setting the scene – the background
 - ii. Complexities – the “can of worms”
 - iii. The Child Protection Policy (draft)
 - iv. Challenging the system using essential questions
 - v. Move to adopt or amend the policy
3. Informational reports:

Since the focus of the meeting is Child Protection, the informational reports will not be expanded on verbally. Members are encouraged to seek clarification to any questions from the relevant author or Director prior to the meeting.

 - a. Director’s report
 - b. Head of Secondary’s report
 - c. Head of Primary’s report
 - d. Finance and administration report
 - e. Building Committee report