



# BMIS Board Meeting

## 29th October 2019 in the Library at 6.30pm

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### **OPEN SESSION**

#### **Agenda**

1. Minutes and Matters Arising from 24th September 2019  
Minutes of the Annual General Meeting
2. Accreditation Visit
3. Parents' Association Meeting 30th October
4. Swimming pool use during vacations
5. Informational Reports in line with Values
6. Director's Report
7. Admin Report
8. Finance Committee Report
9. Policy Committee Report