

## **BMIS Board Meeting**

28th May 2013 in the Library following elections

## **OPEN SESSION**

## Agenda

- 1. Appointment of the Chair
- 2. Approval of Agenda
- 3. Approval of Minutes of 30<sup>th</sup> April 2013
- 4. Matters Arising from Minutes of 30<sup>th</sup> April 2013
- 5. Director's Report
- 6. Primary Head's Report
- 7. Secondary Head's Report
- 8. Business Manager's report