



# BMIS Board Meeting

## 25th February 2020 in the Library at 6.30pm

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### **OPEN SESSION**

#### **Agenda**

1. Minutes and Matters Arising from 28th January 2020
  - a. Excerpts from procurement procedures attached
2. Director's Report
  - a. Accreditation
  - b. Recruitment
  - c. Corona Virus
3. Informational Reports in line with Strategic Values
4. Additional Academic Items
5. Admin Report
6. Finance Committee Report
7. Matters Arising from the Parents' Forum 13th February