



## Agreed Report of BOM meeting 14/10/21

Location: DLS College.

Date: 14/10/21

Time: 17.45 hrs.

1. The meeting was opened with a prayer.
2. The agenda and minutes of last meeting were proposed and seconded.
3. Matters arising were dealt with.
4. Retirements: The Principal informed the Board of five staff retirements. The Board thanked the staff for their service.
5. Correspondence was presented to the Board and attended to.
6. Teaching and Learning: An update on ongoing work was provided.
7. School Plan: It was agreed that the School Plan would be kept under review.
8. Finance: A report was provided from the Finance Sub-committee to the Board.
9. Business Case: The Board was provided with an update.
10. Policies: A number of policies were ratified; Accident and Incident, One-to-One Teaching Counselling and Coaching, School Trips, Home School Liaison, Supervision. List of other policies and those for review was agreed.
11. The Principal gave a comprehensive report to the Board.
12. Oversight reports on Child Protection and Anti-bullying were presented to the Board by the Principal. The DLP and DDLP contacts were agreed.
13. Buildings and Premises: An update on building projects was provided.
14. Recruitment : Two AP2 posts (POR) were ratified.
15. Date of next meeting: 2<sup>nd</sup> December 2021.

