**Agreed Report of BOM meeting 27/01/2022**

**Location: DLS College.**

**Date: 27/01/2022**

**Time: 17.45 hrs.**

The meeting was opened with a prayer.

1. The agenda was adopted.
2. The minutes of last meeting were amended and adopted.
3. There were no Matters arising.
4. Correspondence was presented to the Board and attended to.
5. Teaching and Learning: A presentation on SSE was given to the Board by Ms Eileen Doolan.
6. Finance: A report was provided to the board.
7. Business Case: The Board was provided with an update.
8. School Plan: The most recent plan was distributed to the Board. It was agreed that the School Plan would continue to be updated and kept under review.
9. POR: The Board sanctioned the school to commence a review of the POR’s.
10. Policies: A number of policies were ratified; Student Teacher Placement Policy, Work Experience Policy, RSE Policy, SPHE Policy.
11. The Principal gave a comprehensive report to the Board. He also commended the students and staff involved in the Harty cup team reaching the semi final.
12. JMB Training; an update on training for senior management was given to the board.
13. Oversight reports on Child Protection and Anti-bullying were presented to the Board by the Principal and signed off by the board.
14. Buildings and Premises: An update on building projects was provided.
15. Health and Safety: An update was provided on H&S. No incidents were reported.
16. Recent Inspections: recent inspections were discussed, and the board gave an undertaken to follow up on any recommendations.
17. There was no AOB
18. Date of next meeting: 10th March 2022.

28/01/2022