**Agreed Report of BOM meeting 23rd February 2023**

**Location: DLS College.**

**Date: 23/02/23**

**Time: 17.45 hrs.**

Date of next meeting

1. The meeting was opened with a prayer.
2. The minutes of last meeting were proposed and seconded.
3. Matters arising were attended to.
4. A presentation on the “Resource for Boards of Management and other leaders in Lasallian Schools in the Le Chéile Schools Trust” booklet was given by Br. Ben and Br. Tom.
5. Correspondence: Correspondence was presented to the Board and attended to.
6. Finance: A report was provided from the Finance sub-committee.
7. Business Case: The Board was provided with an update.
8. School Plan: The Board reviewed the School Plan. Following discussion and review, updates were agreed.
9. Policies: A number of policies were ratified: Child Protection, SET and Inclusion,

Admissions, Supervision and Substitution

1. Principal’s report: The Principal gave a comprehensive report to the Board.
2. Oversight reports on Child Protection and Anti-bullying were presented to the Board by the Principal.
3. Recruitment: The Board were advised tha he senior management team are working on recruitment and allocations for the 2023/24 school year.
4. Buildings and Premises: An update on building projects was provided. Including an update on the new ASD building project
5. Health and Safety: An update was provided on H&S. No incidents were reported.
6. AOB: There was no AOB.
7. Date of next meetings:

27th April 2023