



## **SPIRITAN EDUCATION TRUST**

**Meeting of Board of Directors**  
Monday, 12 March 2018, 18.15-20.00\*

**Templeogue College**

### **PROPOSED AGENDA**

- 1. Prayer**
- 2. Welcome from the Principal of Templeogue College, Ms. Aoife O'Donnell and response from the Chair**
- 3. Preliminaries**
  - Apologies received
- 4. Attendance by Provincial Leadership Team**
  - Address by Rev. Marc Whelan, Provincial
  - Matters of mutual interest for information/discussion
- 5. Minutes of Meeting** of 15<sup>th</sup> January 2018
- 6. Matters Arising** – not included in this Agenda
- 7. Declaration of Conflict of Interest** (on items to be discussed)
- 8. Report from Finance Committee** [Presentation / Discussion]
- 9. Report from Governance Committee** [Presentation / Discussion]
- 10. Report from Ethos Committee** [Presentation / Discussion]
- 11. Report from SET Office** [Information / Discussion]
- 12. Any Other Business** as may properly arise
- 13. Date and Place** of Next Meeting – 16 April 2018, SET Office

**\*Please note the earlier meeting start time of 18.15 (assembling for refreshments from 17.45), to facilitate Item 4. The meeting, therefore, may extend to 20.00 or thereabouts.**