



SPIRITAN EDUCATION TRUST

Meeting of Board of Directors
Monday 16th April 2018, 18.30-20.30

AGENDA

- 1. Prayer**
- 2. Welcome from the Chairman**
- 3. Preliminaries - apologies received**
- 4. Minutes of Meeting** of 12th March 2018
- 5. Matters Arising** – not included in this Agenda
- 6. Declaration of Conflict of Interest** (on items to be discussed)
- 7. Report from Finance Committee** [Presentation / Discussion]
- 8. Report from Governance Committee** [Presentation / Discussion]
- 9. Report from Ethos Committee** [Presentation / Discussion]
- 10. Report from SET Office** [Information / Discussion]
- 11. Any Other Business** as may properly arise
- 12. Date and Place** of Next Meeting – 14th May 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.**