



SPIRITAN EDUCATION TRUST

191st Meeting of Board of Directors

Tuesday, 22 September 2020, 18.00

By videoconference

DRAFT AGENDA

- 1. Prayer**
- 2. Preliminaries**
 - a. Apologies received
 - b. Conflicts of Interest to be declared
- 3. Minutes of Previous Meeting**
 - a. 190th Ordinary meeting of 15 June 2020
 - b. Matters arising (not included in this agenda)
- 4. Reports from Board Sub-Committees**
- 5. Executive Report – specific matters for updating & discussion**
 - a. Review of Covid-19 impact on schools' planning for schoolyear 2020-2021
 - b. Rockwell College – governance & finance
 - c. Formal approval of School Admissions policies
 - d. Formal approval of BoM nominations as they occur
- 6. Any Other Business** as may properly arise
- 7. Next Meeting**
 - Programme of meetings 2020-2021 to be approved