



SPIRITAN EDUCATION TRUST

192nd Meeting of Board of Directors

Monday, 2 November 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. 191st Ordinary meeting of 22 September 2020
 - b. Matters arising (not included in this agenda)
- 4. Reports**
 - a. Finance
 - b. Ethos
 - c. Governance
 - i. Appointment of Chair of Board of Directors
- 5. Executive Report – specific matters for updating & discussion**
 - a. Franchise proposal
 - b. Templeogue College development
 - c. Update: Rockwell College – governance & finance
 - d. School appointments + outstanding BoM nominations for approval
 - e. Update: Covid-19 impact on schools
- 6. Any Other Business** as may properly arise
- 7. Next Meeting**
 - Programme of meetings 2020-2021 to be approved