



SPIRITAN EDUCATION TRUST

190th Meeting of Board of Directors

Monday, 15 June 2020, 17.00

By videoconference

DRAFT AGENDA

- 1. Prayer**
- 2. Preliminaries**
 - a. Apologies received
 - b. Conflicts of Interest to be declared
- 3. Minutes of Previous Meeting**
 - a. 189th Ordinary meeting of 11 May 2020
 - b. Matters arising (not included in this agenda)
- 4. Reports**
 - a. Finance:
 - Schools' financial reviews – updates
- 5. Executive Report – specific matters for updating & discussion**
 - a. Rockwell College – governance
 - b. Review of School Admissions policies
- 6. Any Other Business** as may properly arise
- 7. Next Meeting**
 - To be agreed