



SPIRITAN EDUCATION TRUST

194th Meeting of Board of Directors

Monday, 18 January 2021, 18.00

By videoconference

DRAFT AGENDA

- 1. Prayer**
- 2. Preliminaries**
 - a. Apologies
 - b. Conflicts of Interest to be declared
- 3. Minutes of Previous Meeting**
 - a. 193rd Ordinary meeting of 30 November 2020
 - b. Matters arising (not included in this agenda)
- 4. Reports**
 - a. Finance
 - b. Governance:
 - i. MoU on Relationship between Members and Board of Directors
- 5. Executive Report – specific matters for updating & discussion**
 - a. Education mission project
 - b. Update: Rockwell College – governance & finance
- 6. Any Other Business** as may properly arise
- 7. Next Meeting:** 22 February 2021*

*To note that Auditors will make a presentation on Accounts