



SPIRITAN EDUCATION TRUST

Meeting of Board of Directors
Monday, 14 May 2018, 18.30-20.00

SET Boardroom, Kimmage Manor

DRAFT AGENDA

- 1. Prayer**
- 2. Preliminaries**
 - a. Apologies received
 - b. Declaration of Conflict of Interest (on items to be discussed)
- 3. Minutes of Meeting** of 16 April 2018
 - a. Matters arising (not included in this agenda)
- 4. Reports from Board Committees** [Presentation / Discussion]
 - a. Finance
 - i. School financial reviews – Part 1*
 - ii. SIMS payment schedule
 - b. Governance
 - c. Ethos
 - d. Education
- 5. Report from SET Executive** [Information / Discussion]
- 6. Planning for review of SET Strategic Plan 2016-2019**
- 7. Any Other Business** as may properly arise
- 8. Date and Place** of Next Meeting – Monday 18 June 2018, SET Office

*Note to Directors: The school financial reviews are ongoing. It was originally intended to devote the June meeting to these reviews; however, given that key decisions on certain school budgets are required in advance of the end of the school year and, therefore, prior to the June meeting, it was deemed prudent to bring this process forward in some cases and to deal with other cases in June. To facilitate Item 2.b, the names of schools under Item 4.a.i will be confirmed before the meeting.