



SPIRITAN EDUCATION TRUST

187th Meeting of Board of Directors
Monday, 20 January 2020, 18.30-20.00

SET Boardroom, Kimmage Manor

DRAFT AGENDA

- 1. Prayer**
- 2. Preliminaries**
 - a. Apologies received
 - b. Conflicts of Interest to be declared
- 3. Minutes of Previous Meeting**
 - a. 186th Ordinary meeting of 25th November 2019.
 - b. Matters arising (not included in this agenda)
- 4. Reports from Board Committees**
 - Cross-committee item: Governance and management of the Junior Schools
- 5. Executive Report – specific matters for updating & discussion**
- 6. Any Other Business** as may properly arise
- 7. Next Meetings**
 - a. Monday 25 February 2020 @ 1830, SET Boardroom with Members
 - b. Annual offsite meeting: March, St. Mary's College