



SPIRITAN EDUCATION TRUST

186th Meeting of Board of Directors
Monday, 25 November 2019, 18.30-20.00

SET Boardroom, Kimmage Manor

DRAFT AGENDA

1. Prayer

2. Preliminaries

- a. Apologies received
- b. Conflicts of Interest to be declared
- c. New Director

3. Minutes of Previous Meeting

- a. 185th Ordinary meeting of 21st October 2019.
- b. Matters arising (not included in this agenda)

4. Reports from Board Committees

- Finance
 - Chair to be agreed
- Ethos
- Education
- Governance
 - Documents to be discussed:
 - Report from MHC on Junior Schools
 - *Memorandum of Understanding - Relationship between Company Directors of SET and the Members*

5. Executive Report – specific matters for updating & discussion

- a. Rockwell College

6. Any Other Business as may properly arise

7. A.O.B.

8. Next Meetings

- a. Monday 20 January 2020 @ 1830, SET Boardroom with Members
- b. Annual offsite meeting to be agreed