



SPIRITAN EDUCATION TRUST

Meeting of Board of Directors
Monday, 18 June 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 14 May 2018
 - a. Matters arising (not included in this agenda)
- 4. Reports from Board Committees** [Presentation / Discussion]
 - a. Finance
 - i. Including school financial reviews – Part 2
 - b. Governance
 - c. Ethos
 - d. Education
- 5. Report from SET Executive** [Information / Discussion]
- 6. Board meeting schedule 2018-19**
- 7. Any Other Business** as may properly arise
- 8. Date and Place** of next meeting – date to be confirmed, SET Office