



SPIRITAN EDUCATION TRUST

178th Meeting of Board of Directors
Monday, 19 November 2018, 18.30-20.00

St. Michael's College, Ailesbury Road

DRAFT AGENDA

- 1. Prayer**
- 2. Preliminaries**
 - a. Apologies received
 - b. Declaration of Conflict of Interest (on items to be discussed)
- 3. Welcome and short presentation from Tim Kelleher, Principal, St. Michael's College**
- 4. Minutes of Previous Meetings**
 - a. Ordinary meeting of 15 October 2018
 - i. Matters arising (not included in this agenda)
- 5. Correspondence**
- 6. Board Committees**
 - a. Finance
 - i. Proposed lease between Libermann Trust & SET
 - b. Governance
 - c. Ethos
 - d. Education
- 7. Report from SET Executive**
- 8. Report on 'Strategic Plan for Catholic Education' (Ronan White)**
- 9. Any Other Business** as may properly arise
- 10. Date and Place** of next meeting – (to be confirmed), SET Office

Note: Refreshments will be available from 18.00