



SPIRITAN EDUCATION TRUST

Meeting of Board of Directors
Monday, 19 June 2017, 18.30-20.00

DRAFT AGENDA

Members in Attendance

- 1. Prayer**
- 2. Preliminaries:**
- 3. Minutes of Meeting** of 22 May 2017
- 4. Matters Arising** – not included in this Agenda
- 5. Declaration of Conflict of Interest** (on items to be discussed)
- 6. Report from the Chair** [Presentation / Discussion]
- 7. Report from SET Office** [Information / Discussion]
- 8. Report from Ethos Committee** [Presentation / Discussion]
- 9. Report from Governance Committee** [Presentation / Discussion]
- 10. Report from Finance Committee** [Presentation / Discussion]
(Report from Committee meeting; Budgets from Templeogue and St Mary's;
Presentation of figures from Audit of 2016)
- 11. Association of Trusts of Catholic Schools: *Strategic Plan for Trusteeship and Management of Catholic Post-Primary Education*** [Presentation / Discussion]
- 12. Any Other Business** as may properly arise
- 13. Date and Place** of Next Meeting – 18 September 2017