

Topic and Background	Discussion	Action / Decision At the Meeting
<b>Welcome</b>		
Welcome, Karakia	Karakia Tīmatanga Whakatauki	Titiro whakamuri kokiri whakamua <i>Look back and reflect so you can move forward.</i>
Present: In attendance: Apologies:	Present:	
Register of Interests:	Tabled	Updates
<b>Decisions</b>		
	<ul style="list-style-type: none"> <li>● Meeting attendance fees</li> <li>● Confirmation of approval for additional two Promethean Panels including stands for \$16,334.</li> <li>● 2023 Annual Report for audit</li> <li>● Board vacancy</li> <li>● Request for leave of absence</li> </ul>	<ul style="list-style-type: none"> <li>● Proposal from board chair</li> <li>● Approved earlier to meet discount deadline</li>   <li>● Position to be advertised</li> <li>● Board chair requests leave for 15th May meeting</li> </ul>
<b>Monitoring</b>		
Principal's report Finance Report Health & Safety Property report	Capex budget to be prepared	
<b>Public excluded</b>		
If required	That the Board resolves to move "In Committee" under Section 48 of the Local Government Official Information and Meetings Act 1987 to discuss items that may have a privacy issue.	

Administration		
	<ol style="list-style-type: none"> <li>1. Confirmation of minutes</li> <li>2. Correspondence</li> <li>3. Confirmation of next meeting</li> </ol>	
Meeting dates:	<p>Term 1 - <del>21 Feb, 3 April</del></p> <p>Term 2 - 15 May, 26 June</p> <p>Term 3 - 7 Aug, 18 Sept</p> <p>Term 4 - 23 Oct, 27 Nov</p>	
Meeting Closure	Karakia Whakamutunga	
Meeting Closure	Meeting closed:	