



**ROSEBANK COLLEGE – BOARD MEETING
TO BE HELD ON WEDNESDAY 16 MARCH 2016**

AGENDA

Item	Agenda Item	Attachments
1629	6:30pm to 7pm: Directors only	Prayer
1630	Auditor's Report and Statutory Accounts	
1631	Briefing: Paul Hardwick – Assistant Principal Rosemary Anderson – Dean of Curriculum	a) Strategies for 2016 and Beyond b) Revised Intervention Plan c) Changes/System Updates for 2016
1632	Meeting Opening Apologies: a) Directors Conflict of Interest b) Minutes c) Business Arising – see Action List d) Correspondence In - AIS Member Bulletin - Board Matters Newsletter	b) Draft Board Minutes – 17 February 2016 c) Action List d) Correspondence In: - AIS Member Bulletin - Board Matters Newsletter
1633	Governance a) Priority 7 review b) AGM	a) See Strategic Planning report b) Draft Chair and Principal Report
1634	a) HR/Risk Management subcommittee	a) HR/Risk Subcommittee Report b) College-Wide Risk Update c) Compliance and Risk Report
1635	a) Identity & Futures subcommittee	a) Identity and Futures Subcommittee Report b) Sesquicentenary Report c) Strategic Planning Report
1636	Building subcommittee a) Project 4 – Admin/Classroom Building	a) Project Manager and Finance Report: Project 4 b) Building Subcommittee Report
1637	a) Principal's Report	a) Principal's Report
1638	a) Finance subcommittee b) Cash Forecast c) Liquidity Report d) Revenue and Expenditure e) Debtors Analysis f) Capital Works Expenditure g) 2015 Audit Review	a) Finance Report (Feb 2016) b) Cash Forecast c) Liquidity Report d) Revenue and Expenditure e) Debtors Analysis f) Capital Works Expenditure g) Auditor Recommendations and Observations h) Representation letter to Auditor i) Management Confirmation Certificate j) Directors Report and Annual Accounts k) Leased assets as at 29 February 2016
1639	Diary Reminders a) Next Building Meeting – Tuesday, 3 May b) Next Identity & Futures Meeting – Tuesday, 3 May c) Next HR & Risk Meeting – Tuesday, 3 May d) Next Finance Meeting – Tuesday, 4 June	

Next Board Meeting:

Wednesday, 22 June 2016 – Board Meeting