



**ROSEBANK COLLEGE – BOARD MEETING
TO BE HELD ON WEDNESDAY 18th NOVEMBER 2015**

AGENDA

Item	Agenda Item	Attachments
1609	6:30pm to 6:45pm: Directors only (15mins) Board Meeting to start at 6:45pm in order to accommodate dinner at 7:45pm	Prayer
1610	6:45pm: NAPLAN Presentation by Matthew White (Learning Support Coordinator)	a) NAPLAN Report (attached to Principal's Report)
1611	Meeting Opening Apologies: a) Directors Conflict of Interest b) Minutes c) Business Arising – see Action List d) Correspondence Out - Letter to Roger, Harold and Mark e) Correspondence In - Letter from Roger Corbin - Better Board Conference Invitation - AIS Bulletin	b) Draft Board Minutes – 16 September 2015 c) i) Action List d) Correspondence Out: - Letter to Roger, Harold and Mark e) Correspondence In: - Letter from Roger Corbin - Better Boards Conference Invitation - AIS Bulletin
1612	a) Principal's Report	a) Principal's Report b) NAPLAN Report
1613	a) HR/Risk Management Subcommittee	a) HR/Risk Subcommittee Report b) Risk Register c) Complispace Implementation Report
1614	a) Identity & Futures Subcommittee	a) Identity and Futures Subcommittee Report b) Draft 4 Strategic Plan for publication (front cover option 1 and 2)
1615	a) Building Subcommittee b) Project 4 – Admin/Classroom Building	a) Building Subcommittee Report b) Project Manager and Finance Report: Project 4
1616	a) Finance Subcommittee b) Cash Forecast c) Liquidity Report d) Revenue and Expenditure e) Debtors Analysis f) Capital Works Expenditure g) IT Backup and Recover	a) Finance Report (October 2015) b) Cash Forecast c) Liquidity Report d) Revenue and Expenditure e) Debtors Analysis f) Capital Works Expenditure g) IT Backup and Recovery at Rosebank College
1617	Diary Reminders a) Presentation Night, Wednesday 2 Dec b) Next Building Meeting – Tuesday, 2 February 2016 c) Next Identity & Futures Meeting – Tuesday, 2 Feb d) Next HR & Risk Meeting – Tuesday, 2 Feb e) Next Finance Meeting – Tuesday, 9 Feb f) Opening Mass – Wednesday, 10 Feb	

Next Board Meeting: Wednesday, 17 February 2016