

## **Agreed Report Board of Management 13/12/2023**

In attendance: Pauline McBrien, Niall Flynn, Ursula Farrell, Caroline Monks, Brenda Kearney, Jennifer Bratten

Welcome, Prayer & Apologies given

Annual Accounts presented by John Kennedy. Annual income and expenditure was presented. Some questions and confirmation of elements of accounts by board members.

Reviewed & approval minutes from First meeting of BOM (3/10/23), feedback with inspector (22/11/23) & post ratification (30/11/23)

Anti Bullying report reviewed

Correspondances; Parental leave, personal days approved

Child Protection - CPOR reviewed

Policies that were updated were reviewed signed off /ratified

- Child protection & safeguarding
- Acceptable User Policy - Suggestions made by board members to add to policy. Suggestions notes on document. Policy will be updated and brought back to the board at the next meeting.
- One to One Guidance policy
- Remote Teaching and Learning Policy
- PME student Teacher Placement Policy

BOM Action plan to be worked on.

Policy Discussion: Career Break and Job Share.

Finance Sub Committee Report - financial summary presented and agreed.

AOB - student behaviour, safety plan.

Principals report - a copy of the Principals Report was discussed & agreed. Thanks and appreciation from the secretary to all hard work of staff over the school term.

