



Board of Management Agreed Report

15th June 2023

1. Minutes of last Meeting/Agreed Report confirmed.
2. Matters Arising from meeting of 20-April-23 – none.
3. Correspondence read out including General Correspondence, DES Correspondence, ACCS Correspondence and Leave Requests.
4. Behaviour Report, Anti-Bullying, Reduced Timetable information and key observations read out.
5. Finance: Submission of the Budget for 2023-24 proposed and seconded.
6. OLCS Report update provided.
7. Recruitment update provided.
8. Child Protection Oversight Report: Principal provided board with CPOR for 15/6/23.
9. Policies –Digital Framework ratified – proposed and seconded. No PMI will be undertaken in 2023-24, review of existing policies will be undertaken.
10. Admissions Appeals proposed and seconded.
11. Principals Report outlined.
12. Next BOM Meeting: Proposed next meeting to take place Tuesday 12th September 2023 (in person) at 18:30.
13. AOB – The Chairperson offer the Boards thanks to the management team of Ballymakenny College for their positive, dynamic supervision in 2022-23.