

## Ahititi Board of Trustees Minutes – Wednesday 23rd of July 2025 @ 3.30 pm

1. Administration		
1 Present	Chris Richardson, Cherry Crawford, Becky Johnston, Manda Rowe	
1.2 Apologies	Glen Evans	
1.3 Declaration of Interests	N/A	
1.4 Confirmation of Agenda		
1.5 Confirmation of Minutes	3.30pm	Chris/Becky
1.6 Matters Arising	School House – Tainui Trader, September issue	
1.7 Correspondence	Carbon Report, Bus review	Cherry/Manda
2. Curriculum	Principal's Report	Manda/Cherry
3. Review	CMP Plan, Finance – Delegations/Current Financial Process/Annual Accounts & Audit/Budgeting/Fraud & Theft Prevention/Fundraising/Principal Financial Policy/Reporting Amendments to be made to Policy	Chris/Becky
4. Finance & Property	Finance & Property Report	Chris/Becky
5. Health & Safety	Health & Safety Check – Dave Innes	
6. General		
7. Meeting Closure	4.25pm	
8. Next Meeting	Wed 20th of August 2025 @ 3.30pm	

Ahititi School

Board of Trustees