



**Ahititi Board of Trustees
Minutes – Wednesday 25th of February 2026
@ 3.30 pm**

1. Administration		
1 Present	Chris Richardson, (Principal) Cherry Burgess, (Staff Rep) Becky Johnston, (Presiding Member) Manda Rowe, Glen Evans	
1.2 Apologies		
1.3 Declaration of Interests	N/A	
1.4 Confirmation of Minutes	3.35 pm	Becky/Manda
1.5 Matters Arising		
2. Curriculum	Principal's Report	Cherry/Manda
3. Review	<p>CMP Plan</p> <p>Code of Conduct/Principal Appraisal/Performance Management Policy/Staff Appraisal/PD/Whistleblowing/Protected disclosure/Sexual Harassment</p> <p>No amendments</p> <p>Move Delegations of Responsibility for Christine</p> <p>Analysis of Variance</p>	<p>Manda/Becky</p> <p>Manda/Becky</p>
4. Finance & Property	Finance & Property Report	Chris/Glen
5. Health & Safety	Health & Safety Check – Dave Innes	
6. General	Welcome aboard Delwyn and Board members	
7. Meeting Closure	4.15 pm	
8. Next Meeting	Wednesday 25 th of March	

Ahititi School	<i>CE</i>
Board of Trustees	<i>BJ</i>