

## **Board of Management Meeting**

**Monday 14<sup>th</sup> December 2020**

### **AGREED REPORT**

- Finance Report – The Finance Committee reviewed the Income & Expenditure A/C, Balance Sheet and Trial Balance for September and October 2020.
- Correspondence – read / dealt with
- Staff Gift from Trust Board – The Board wished their gratitude and appreciation of the gift to be communicated to Loreto Trust Board.
- Plan for Cleaning & Catering Contracts approved.
- The Head Girl Team were complimented and wished the best of luck during their “term of office”
- W.S.E.-M.L.L. Follow Through update given
- Safeguarding Update – noted
- Anti-Bullying Update – noted
- Transition Year Policy 2021/22 & Application Form – approved
- Strategy to Promote Good Attendance and Punctuality 2020/21 - approved
- Plant & Buildings Update given
- The Summer Works Scheme 2021 – Upgrade Toilet Facilities - the procurement of the consultant in line with DES requirements has been initiated
- Condolences have been communicated to recently bereaved members of the school community
- The ASTI / DES SLARs dispute has been referred to the JMB who will liaise with the DES
- Enrolment 2021 will be completed this week.
- The school will close at 3:45 p.m. on Tuesday 22<sup>nd</sup> December 2020.