

Board of Trustees Emergency Meeting Agenda – Wednesday 20th December 2017, 7 pm

Open Meeting: Karakia timatanga:	Policy Reference:	Led by:	
<u>1. Administration</u> 1.1 Present: 1.2 Apologies: 1.3 Confirmation of previous minutes – to be carried over to January 2018 meeting as not relevant to this meeting			
<u>9. In committee:</u> Confidential report			
Close of meeting :	Karakia whakamutunga:		