

## **Agreed Report Board of Management 29/2/24**

In attendance: Pauline McBrien, Niall Flynn, Ursula Farrell, Brenda Kearney, Jennifer Bratten, Lorna Shiels, Mark Hanlon, Vincent Mulvey, Caroline Monks

Welcome, Prayer & Apologies given

Minutes read through and agreed. Proposed by Lorna Shiels and seconded by Brenda Kearney

### **Correspondence was read out:**

Job Share & Personal days: Proposed by Vincent Mulvey. Seconded by Mark Hanlon

“Helping Hand programme” discussed.

Proposed by Jennifer Bratten. Seconded: Lorna Shiels.

CLAR funding

Bullying incident form presented. Proposed: Brenda Kearney . Seconded: Vincent Mulvey.

Also Discussed: Legal Matters, Bank procedures, WSE Report, Leave,

Harassment & sexual Harassment policy & CPOR reviewed.

Proposer: Vincent Mulvey. Seconded: Ursula Farrell.

**Risk assessment** progress shared with the BOM

GDPR policy review discussed - ARK will help review the policy.

**Principal’s report presented.** BOM were impressed with work done during Catholics schools week, sports achievements, scholarships and academic awards in UCD and Trinity. Wished luck to the girls in the Aberdeen Angus competition/ Junk Kouture regional finals.

**Finance:** Finance report presented.

**AOB** - discussion about LCA start up and progress to date.