



THE HUTCHINS SCHOOL BOARD

Minutes of the meeting of The Hutchins School Board held in the Board Room at 7.45 am on Wednesday 27 August 2014.

PRESENT: Mr D Morris (Chairman)
Mr C Cottier
Mrs R Fergusson
Prof M Haward
Mr C Holloway
Very Reverend R Humphrey
Mr J Groom

APOLOGIES: Bishop J Harrower
Mr G Phair
Mrs N Wilson
Business Manager

IN ATTENDANCE: Headmaster
Deputy Headmaster
Executive Assistant to the Headmaster (Minutes)

1. **MINUTES**

It was moved by Mr M Haward, seconded by Mrs R Fergusson, that the minutes of the meeting held on 30 July 2014 be approved.

Carried

2. **CHAIRMAN'S REPORT**

Royal Commission

REDACTED

REDACTED

3. **HEADMASTER'S REPORT**

The Headmaster's Report was received and is attached as Annexure I.

Royal Commission

The Headmaster addressed the Board on the Royal Commission.

4. **PROPERTY & DEVELOPMENT COMMITTEE REPORT**

REDACTED

5. **FINANCE, AUDIT & RISK COMMITTEE REPORT**

REDACTED

6. **POLICY AND PLANNING COMMITTEE REPORT**

REDACTED

7. **CHRIST COLLEGE ACT**

Nothing to report

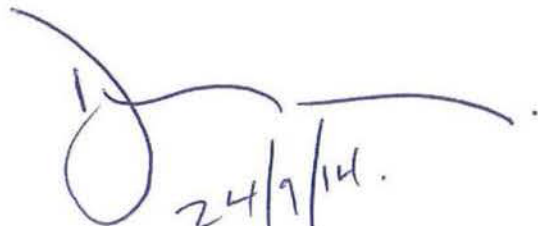
8. **STRATEGIC PLANNING**

REDACTED

9. **GENERAL BUSINESS**

REDACTED

The meeting closed at 9.00 am.


24/7/14.