



Agreed Report from the Board of Management Meeting held on 30/06/2020

- The capital expenditure plan was discussed and approved. This plan contains a number of different stages, the works to be undertaken include:
 - Critical roof repairs in the classroom block, upgrade to senior dorms, toilet block, pitched roof for toilet block and swimming pool, rec hall upgrade, handball alley upgrade and upgrade to the fire alarm and fire escape system with associated maintenance.
- Approval was given to development of a virtual platform which can be used to deliver a virtual open day experience and as a remote marketing tool.
- Thanks to the monastery for making Clairvaux House available in the second half of August so international students can quarantine before the start of the academic year.
- The BoM received reports and discussed issues relating to the reopening of the college for the new academic year.
- The BoM approved the appointment of new staff put forward by the senior management team.
- The BoM approved a plan for the development of a detailed strategic plan to secure the future of the college.

