

<b>Agreed Report</b>	
Virginia College Board Meeting held on the 28 <sup>th</sup> of January 2025	
<b>Minutes from the last Meeting</b>	Minutes from the meeting held on the 5 <sup>th</sup> of November were approved.
<b>Matters arising</b>	ETB Ethos Statement discussed  Virginia Show Society representative Mary Gaynor was approved
<b>Correspondence</b>	The Principal detailed relevant correspondence received including DES Circulars, SEC and CMETB.
<b>Child Protection Oversight Report</b>	Secretary reported to the Board on Child Safeguarding in line with Children First and DES guidelines and presented the CPOR.
<b>Principal's Report</b>	Principal's report covered the following: <ul style="list-style-type: none"> <li>• Student and staff events</li> <li>• Learning and teaching</li> <li>• Attendance</li> <li>• Buildings Update</li> <li>• Health and Safety</li> <li>• Suspensions</li> <li>• Student Achievements</li> <li>• Upcoming calendar events</li> </ul>
<b>Policies</b>	The following policies were approved: <ol style="list-style-type: none"> <li>1. VC Statement of Internal Control for 2024</li> <li>2. CMETB School/Centre usage and Property Usage Policy</li> <li>3. CMETB Child Protection for CMETB Staff Members Policy</li> <li>4. CMETB Parent's Association Monies Policy</li> <li>5. CMETB Equality and Diversity Policy</li> </ol>
<b>Financial Report</b>	Financial matters detailed up to January 2025 approved by the Board.
<b>Future Meetings</b>	<ul style="list-style-type: none"> <li>• Tuesday 25<sup>th</sup> of March</li> <li>• Tuesday 13<sup>th</sup> of May</li> </ul>