

18 June 2020

Dear Member

**EDUCATION AUTHORITY BOARD MEETING - THURSDAY, 25 JUNE 2020**

Please find enclosed the agenda and associated papers for the meeting of the Board meeting which will be held at **2.00 pm** on Thursday, 25 June 2020 via zoom.

Apologies for this meeting should be sent to Linda McCall (telephone no: 028 37 415 417 or e-mail [linda.mccall@eani.org.uk](mailto:linda.mccall@eani.org.uk)).

Yours faithfully



**Sara Long**  
**Chief Executive**

“To inspire, support and challenge all our Children and Young People to be the best that they can be.”

**Education Authority**

40 Academy Street, Belfast BT1 2NQ

T: +44 (0)28 9041 3175 W: [www.eani.org.uk](http://www.eani.org.uk)

**AGENDA**  
**EA BOARD MEETING**  
**THURSDAY, 25 JUNE 2020 AT 2.00 PM**

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of Board Meeting held on 28 May 2020** *(for approval)* EAB/6/20/3
- 4. Matters Arising from the Minutes**
- 5. Chairperson's Business** EAB/6/20/5
  - 5.1 Review of Committee Structure - Note of workshop held on 9 June 2020 *(for approval)* EAB/6/20/5.1
- 6. Chief Executive's Report**
  - 6.1 Delegated Powers to Chief Executive *(for approval)* EAB/6/20/6.1
  - 6.2 Delegated Business Transacted by the Chief Executive *(for noting)* EAB/6/20/6.2
  - 6.3 Activity of Covid-19 Gold and Silver Command *(for noting)* EAB/6/20/6.3
  - 6.4 Performance of SEN Statutory Operations - Update *(for noting)* EAB/6/20/6.4
- 7. Audit and Risk Assurance Committee**

Minutes of meeting held on 15 June 2020 *(recommendations for approval)* EAB/6/20/7
- 8. Area Planning**
  - 8.1 EA draft response to Review of the Strategic Area Plan Providing Pathways and supporting Annual Action Plans - Strategic Investment Board (February 2020) *(for approval)* EAB/6/20/8.1
  - 8.2 Area Planning Framework for Special Schools *(for approval)* EAB/6/20/8.2
- 9. Any Other Notified Business**
- 10. Date of next meeting - 6 August 2020**