

24 September 2021

Dear Member

EDUCATION AUTHORITY BOARD MEETING – THURSDAY, 30 SEPTEMBER 2021

Please find enclosed the agenda and associated papers for the Board meeting which will be held at 2.00 pm on Thursday, 30 September 2021 by zoom.

Apologies for this meeting should be sent to Christopher McNickle (telephone number 028 718 63548 or e-mail Christopher.mcnickele@eani.org.uk).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Sara Long', with a small dot at the end.

Sara Long
Chief Executive

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

EA BOARD MEETING

THURSDAY 30 SEPTEMBER 2021 at 2.00 pm by ZOOM

AGENDA

- 1. Protocol for Blended and Remote Attendance Meetings**
- 2. Apologies**
- 3. Declarations of Interest**
- 4. Minutes of Board Meeting held on 5 August 2021 *(for approval)*** EAB/9/21/4
- 5. Update on Committee Actions (Matters Arising)** EAB/9/21/5
- 6. Chairperson's Business**
- 7. Minutes of Committee Meetings, Sub-Committee and Sub-Groups**
 - 7.1 Strategic Planning and Policy Committee
Minutes of meeting held on 7 September 2021 *(for approval)* EAB/9/21/7.1
 - 7.2 Resources and People Committee
Minutes of meeting held on 9 September 2021 *(for approval)* EAB/9/21/7.2
 - 7.3 Membership and Teaching Appointments Committee
Minutes of meeting held on 9 September 2021 *(for noting)* EAB/9/21/7.3
 - 7.4 Performance and Engagement Committee
Minutes of meeting held on 14 September 2021 *(for approval)* EAB/9/21/7.4
 - 7.5 Child Protection and Safeguarding Sub-Committee
Minutes of meeting held on 14 September 2021 *(for approval)* EAB/9/21/7.5
 - 7.6 Governance, Risk and Audit Committee
 - 7.6.1 Minutes of meeting held on 21 September 2021 *(for approval)* *EAB/9/21/7.6.1
 - 7.6.2 Annual Report and Accounts for 2019-2020 *(for approval)* *EAB/9/21/7.6.2
 - 7.7 Education Technology Service - Governance Sub-Group
 - 7.7.1 Minutes of meeting held on 3 August 2021 *(for approval)* EAB/9/21/7.7.1
 - 7.7.2 Minutes of meeting held on 31 August 2021 *(for approval)* EAB/9/21/7.7.2
- 8. Any Other Notified Business**
- 9. Date of next meeting – 21 October 2021**

*Paper to follow