Macleans College Board

MINUTES

Meeting held at 5.30pm, Tuesday 15 September 2026
Boardroom

1 **WELCOME**

Meeting commenced at 5.30pm. The Presiding Member welcomed and congratulated Laith Hikmat on being elected as the Student representative on the Board (commencing 17 September 2026).

2 **IN-ATTENDANCE**

Richard Wilkie (Presiding Member)
Steven Hargreaves (Principal)
Richard Spong
Anson Lin
John Ling
Paul Crowhurst
Laith Hikmat (incoming Student representative)
Nathan Rao (Student representative)
Katrina Bungard
Joanna Chui (Staff representative)
Patrick Lau (Business manager)
Lizzie Simpson (Board Secretary)

3 **APOLOGIES**

Jocelyn Cameron

4 **CONFLICT OF INTEREST**

Nil

5 **CONFIRMATION OF MINUTES**

The Minutes of the Meeting of the Board held on Tuesday, 11 August 2026

THAT THE MINUTES OF THE MEETING HELD ON TUESDAY, 11 AUGUST 2026 BE CONFIRMED

Wilkie/Bungard
CARRIED

6 **MATTERS ARISING OUT OF MINUTES**

Nil

7 **CORRESPONDENCE**

Inwards Correspondence to be received and Outwards Correspondence to be confirmed.

THAT INWARDS CORRESPONDENCE BE RECEIVED AND OUTWARDS CORRESPONDENCE BE CONFIRMED FOR THE PERIOD 6 AUGUST 2026 TO 9 SEPTEMBER 2026

Wilkie/Lin
CARRIED

8 PRINCIPAL'S REPORT (to be taken as read)

THAT THE ASSURANCES LISTED IN THE PRINCIPAL'S REPORT TO THE BOARD BE ACCEPTED

Hargreaves/Spong
CARRIED

THAT THE PRINCIPAL'S REPORT BE ADOPTED

Hargreaves/Ling
CARRIED

9 STUDENT'S BOARD REPORT

THAT THE STUDENT'S BOARD REPORT BE ADOPTED

Rao/Ling
CARRIED

Laith Hikmat left the meeting 5.50pm

10 COMMITTTEE REPORTS

Finance (to be taken as read)
See In-committee

THAT THE BOARD APPROVES THE FINANCE REPORTS FOR AUGUST 2026

Spong/Ling
CARRIED

11 GENERAL BUSINESS

- Farewell and thank you to Nathan Rao (Student representative)
- Four-week sabbatical 2027, advertised to teaching staff

12 IN-COMMITTEE BUSINESS

THAT THE MEETING MOVE INTO COMMITTEE, THAT PURSUANT TO SECTION 48 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987, THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING TO GIVE CONFIDENTIALITY TO AND TO PROTECT THE PRIVACY OF INDIVIDUALS CONCERNED.

Wilkie/Crowhurst
CARRIED

i) **Finance**
ii) **Confirmation of In-committee Minutes of meeting held on Tuesday, 11 August 2026**
iii) **Matters arising from the In-committee Minutes of meeting held on Tuesday, 11 August 2026**
iv) **In-committee Correspondence for period 11 June 2026 to 5 August 2026**
v) **Discipline report**
vi) **Personnel**
vii) **Property**
viii) **Teaching & Learning**
ix) **General business**

Next meeting: 5.30pm, Tuesday 3 November 2026

..... 3/11/2026
Presiding Member **Date**