

Minutes
Meeting of the Anfield Board of Governors
Date: Saturday 14th November 2020
Time: 1.00pm – 3.00pm Venue: Kowloon Tong Campus

Chair: Vicky Davies

The meeting began at 1.00pm

1. Welcome – Vicky Davies
2. Minutes of Last Meeting: held 16th May 2020
 - 2.1 Board to review and approve minutes of the last meeting. Chair signed minutes to confirm Board approval.
3. Pecuniary / Personal Interests – Declaration
4. Matters Arising – N/A
5. COVID-19 Health & Safety Update – Heads of School
 - 5.1 Each Head of School outlined the specific health & safety measures that were currently in place at each site. Parent confidence in standards is high.
6. I.T. Developments (Human Resources/Facilities)
 - 6.1 RC confirmed the appointment of an I.T. Technician (full time) who would initially be based at Tai Wai to further develop I.T. capability.
7. CIS Actions for the Board
 - 7.1 ER updated the Board on potential timescale for the CIS initial visit and outlined areas for further discussion needed with the Board to prepare for the visit. ER will arrange a mutually convenient meeting in the next few weeks.
8. Anfield St. Bosco Koon Ying School (Yuen Long Site) Update
 - 8.1 Puja Kakar joined the meeting.
9. Heads of School Autumn Term Reports
 - 9.1 The Heads of School focused on the impact of COVID-19 on current student numbers and outlined suggestions for ways to increase revenue.

10. Executive Head School Autumn Term Report

11. AOB – none

Next Board Meeting 27th February 2021

The meeting ended at 3.00pm