

Minutes
Meeting of the Anfield Board of Governors

Date: Saturday 27th February 2021
Time: 1.00pm – 4.00pm Venue: Kowloon Tong Campus

Chair: Vicky Davies

The meeting began at 1.00pm

1. Welcome – Vicky Davies
2. Minutes of Last Meeting: held 14th November 2021
 - 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. I.T. Developments (Human Resources/Facilities)
 - 5.1 RC and Heads of School shared the plans for I.T. investment 2021/22
 - 5.2 ER confirmed end of probation arrangements for the I.T. Technician and shared information about the Anfield Hearts Foundation website set-up
6. Heads of School Autumn Term Reports
 - 6.1 The Heads of School specifically reported on the continued impact of COVID-19 on current student numbers and confirmed “return to school” arrangements for 1st March.
 - 6.2 Board members expressed their appreciation of the commitment and resilience shown by the Heads of School in maintaining school operations during the school closures/resumptions
 - 6.3 Board members confirmed that Board Meetings will continue to be held on a Saturday, due to their work commitments.
7. CIS Visit Week beginning Monday 8th March 2021
 - 7.1 ER confirmed arrangements for CIS interviews involving Board members, and led discussion regarding preparation for the Board presentation. The presentation will be finalised on Friday 5th March.

8. Anfield St. Bosco Koon Ying School (Yuen Long Site)
 - 8.1 Puja Kakar joined the meeting, briefly, to update on fundraising progress.
 - 8.2 AL shared the current progress of the site's physical development.
 - 8.3 VD explained arrangements for virtual induction of new Head of School, pending completion of quarantine on 11th April.
9. Heads of School End of Probation
10. Executive Head School Autumn Term Report
 - 10.1 VD clarified queries regarding next step developments for each site.
11. Executive Head School Autumn Term End of Probation Evaluation
 - 11.1 VD summarised her self-evaluation of performance during probation period.
12. AOB – none

Next Board Meeting 12th June 2021

The meeting ended at 4.30pm