

19 September 2019

Dear Member

**EDUCATION AUTHORITY BOARD MEETING : THURSDAY, 26 SEPTEMBER 2019**

Please find enclosed the agenda and associated papers for the Board meeting which will be held at **2.15 pm** on Thursday, 26 September 2019 in Antrim Board Centre.

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.”

**AGENDA  
EA BOARD MEETING  
THURSDAY, 26 SEPTEMBER 2019 AT 2.15 PM  
ANTRIM BOARD CENTRE**

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of Board Meeting held on 15 August 2019** *(for approval)* EAB/9/19/3
- 4. Matters Arising**
  - 4.1 EA Appointments to the General Teaching Council for Northern Ireland *(for approval)*
- 5. Chairperson's Business** EAB/9/19/5
- 6. Expulsion Committee**  
Minutes of meeting held on 3 September 2019 *(for noting)* EAB/9/19/6
- 7. Finance and General Purposes Committee**  
Minutes of meeting held on 3 September 2019 *(recommendations for approval)* EAB/9/19/7
- 8. Children and Young People's Services Committee**  
Minutes of meeting held on 5 September 2019 *(recommendations for approval)* EAB/9/19/8
- 9. Membership and Teaching Appointments Committee**  
Minutes of meeting held on 5 September 2019 *(for noting)* EAB/9/19/9
- 10. Child Protection and Safeguarding Committee**  
Minutes of meeting held on 17 September 2019 *(recommendations for approval)* EAB/9/19/10
- 11. Shared Education Committee**  
Minutes of meeting held on 19 September 2019 *(recommendations for approval)* \*EAB/9/19/11
- 12. Education Committee**  
Minutes of meeting held on 19 September 2019 *(recommendations for approval)* \*EAB/9/19/12
- 13. Any Other Notified Business**
- 14. Date of next meeting – 24 October 2019**

\*Minutes to follow