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Members requested that any deal any in service or personnel instrument was in process to the

LIBRARY OF CONGRESS

accorded to her first meeting of the Board as the Interim Clerk

Ms. Felvia Rátama Hussein was wa

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13

The minutes of the meeting held on 6 December 2018 have been reviewed by the members of the Board of Directors.

Agreed that the minutes of the meeting held on 6 December 2018 be approved as they stand.

Members would receive a summary of actions arising from previous meetings. Some were reviewed and some had not been appointed to be undertaken.

UNRESOLVED

UNRESOLVED

UNRESOLVED

RESOLVED that the minutes be received as they stand.

It was

- The Ministry of Education has provided the opportunity for the College to apply for an innovation fund in order to support the next stage of the development of the

and the following points:

by September 2019.

The College had retained the Ofsted grade 2 awarded in 2017 and would

...

...

...

...

...

RESOLVED:

That the bill be amended to read as follows:

Section 1.

11

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It was implicitly understood that the...

RESOLVED

That the Financial Director, CEO, CFO, Treasurer and Cash Flow Officer...

...to be received in accordance with the...

evaluation process on outcomes and...

undertaken during 2017/18. The...

activities/actions

...to be received in accordance with the...

Education

...to be received in accordance with the...

The SED provided information on governance mechanisms...

methodology employed to monitor and...

of the report be endorsed.

1. THE CLARK, COLEMAN, AND LYNCH REGIME

The Clark presented a report detailing evidence of

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that the University of the South Pacific Governance Committee, the "Standard" 9
Freedom and Freedom of Speech

RESOLVED

That the University of the South Pacific Governance Committee, the "Standard" 9

3.3 CALENDAR OF MEETINGS 2018/2020

Members are referred to the Calendar of Meetings (September 2018 -

10

It was agreed that the following agenda would be added to the agenda...

if necessary

...

...

...

...

...

Chairman's Signature: [Signature]

...

The principal office of the parent Chair...
Date: 23 April 2019

...

Chairman's Signature: [Signature]

...

...

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...

at 5.00pm (Resources Committee)
19 at 5.00pm (College Board)

23 April 2019

Chairman's Signature: [Signature]

Chairman's Signature: [Signature]

...

...

Chairman's Signature: [Signature]

Date: 23 April 2019

...

