

Trust Board

In Person Conference at Queen Katharine Academy

Thursday 3rd October 2024 at 10:00hrs

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome and apologies	Verbal	MPo	Information
2	Declaration of Interests	Verbal	MPo	Information
3	Minutes of the meeting held on 8 July 2024	Minutes	MPo	Information and approval
4	Matters Arising (not elsewhere on the agenda): 4. Tracking diversity of applicants (members, Board ACs)	Verbal	AR	Information
5	Education updates: 5.1 Safeguarding Update 5.2 Exams and Outcomes 5.3 Academy Updates 5.4 Ofsted Updates	Papers	JBr/RCa	Information
6	Staff Pay Awards	Paper	JM	Approval
7	Academy Trust Handbook 7.1 Implications 7.2 Accounting Officer Letters	Papers	SHu	Information
8	Policies 8.1 Summary of policy changes 8.2 Health & Safety Policy 8.3 Reserves Policy 8.4 Financial Regulations 8.5 Staff Pay Policies 8.6 Data Protection Policies 8.7 Policies Reviewed by Exec Group	Papers	ASt	Approval

9	Business Services Updates 9.1 Summer projects 9.2 Priorities for 24/25 9.3 Health & Safety	Verbal	ASt	Information
10	Trustee matters 10.1 Register of Interests 10.2 Skills Audit	Verbal	MPo	Information
11	Vice Chair role (inc Chair of Audit & Risk Committee)	Verbal	MPo	Approval
12	Internal audit report	Paper	ASt	Approval
13	Risk register	Paper	ASt	Approval
14	AOB (Please notify Clerk at least 48 hours in advance of the meeting) andrea.richards@tdet.education	Verbal	MPo	
15	Date of next meeting – 21 Nov 2024 at 14:00 hrs. Online meeting.		MPo	Information

Schedule for Strategy Day:

Time	Item
09:30hrs	Arrival and Tour
10:00hrs	Trust Board Meeting
12:00hrs	Lunch
13:00hrs – 16:00hrs	<p>Strategy Meeting Agenda:</p> <ul style="list-style-type: none"> • Update for Trustees on the component parts of our Education Improvement Strategy and how we are implementing it. (For example – ESEF, Position Statement, Implementation Plan – taking the strategy off the page). • Strategic review of TDET’s current governance arrangements to include Board structure, membership, pattern of meetings, agenda items and future of Academy Committees.