

## Trust Board (Audit and Risk Committee 2)

Conference online on Teams

Wednesday 5<sup>th</sup> March 2025 at 09:30hrs

### Agenda

Item	Description	Delivery	Owner	Purpose	Timings
1	Welcome and Apologies.	Verbal	LJo	Information	0930
2	Declaration of Interests.	Verbal	LJo	Information	
3	Approval of Minutes of the Meeting held on 30 January 2025.	Verbal	LJo	Approval	
4	Matters Arising (not elsewhere on the agenda): <u>4.1. 30 Jan 2025 – Item 13.1. - Agency Costs for Trustee Recruitment.</u>	Paper			0935
5	Financial Update: 5.1. Period 4 FY2024/25 Monitoring Position including Financial KPIs 5.2. Capital Spending/Planning Update 5.3. TDA Development Update 5.4. Internal Audit Update 5.5. SRMSAC – review prior to submission 5.6. Budget Timetable 5.7. Investments	Paper Verbal Verbal Paper Paper Paper Paper	ASt/SOv ASt ASt ASt SOv SOv ASt	Approval Approval Information Approval Approval Approval Approval Information	0940
6	Policies for Approval: 6.1. Summary of Changes 6.2. Policies Approved by Exec Group 6.3. Gender Pay Gap report	Papers	ASt	Approval	1010
7	Risk Register.	Paper	ASt	Approval	1015
8	Safeguarding Update.	Verbal	SHu	Information	1020
9	Other Strategic Updates			Information	1040

	9.1. Management Information Pack Reports 9.2. Estates 9.3. RBA – SLA status, funding etc	Paper  Paper Verbal	ASt  ASt SHu		
10	Trustee matters	Verbal	LJo		1120
11	AOB (Please notify Clerk at least 48 hours in advance of the meeting). <a href="mailto:andrea.richards@tdet.education">andrea.richards@tdet.education</a>	Verbal	LJo		1125
12	Date of next meeting – Tuesday 01 April 2025 @1400hrs.	Verbal	LJo	Information	