

## Trust Board Meeting

Conference online on Teams

Tuesday 1<sup>st</sup> April 2025 at 14:00hrs

### Agenda

Item	Description	Delivery	Owner	Purpose	Timings
1	Welcome and Apologies.	Verbal	MPo	Information	14:00
2	Declaration of Interests.	Verbal	MPo	Information	
3	Approval of Minutes of the Meeting held on 05 March 2025.	Verbal	MPo	Approval	
4	Matters Arising (not elsewhere on the agenda): <u>4.1. 05 Mar 2025 – Item 5.2 – Capital Spending Update – Board Out of Meeting Decision.</u>  <u>4.2. 05 Mar 2025 – Item 9.1 – Overdue Safeguarding Modules.</u>	Verbal  Verbal	ASt  ARi/ASt	Information  Information	14:05
5	SEND Update.	Presentation	Clm	Information	14:10
6	QKA - Ofsted	Verbal	Shu/RCa/JBr	Information	14:25
7	RBA Update	Verbal	SHu	Information	15:00
8	DfE update	Verbal	SHu	Information	15:15
9	Risk Register – Education.	Paper	JBr	Approval	15:20
10	Safeguarding Update.	Information	JBr	Information	15:25
11	Academy Updates including year 11 and 13 predictions.	Information	SHu/JBr/RCa	Information	15:35
12	Policies for Approval: 12.1. Summary of Changes 12.2. Policies Approved by Exec Group	Papers	ASt	Approval	15:45

13	Other Strategic Updates. 13.1. TDET Climate Action Plan 13.2. TDA Heat Decarbonisation Plan 13.3. Finance and staffing 13.4. Accounting Officer Letter	Papers & Verbal	ASt	Information	15:50
14	Trustee matters: 14.1. Local governance update 14.2. Trustee recruitment	Verbal	ARi		15:55
15	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	MPo		
16	Date of next meeting – Wednesday 14 May 2025 @0930hrs.	Verbal	MPo	Information	