

Trust Board
Conference online on Teams

Thursday 21st November 2024 at 14:00hrs

Agenda

Item	Description	Delivery	Owner	Purpose	Timings
1	Welcome and Apologies.	Verbal	MPo	Information	1400
2	Declaration of Interests.	Verbal	MPo	Information	
3	Minutes of the meeting held on 3 October 2024.	Minutes	MPo	Information and approval	
4	Matters Arising (not elsewhere on the agenda): <u>4.1. 03 Oct 2024 - Item 4 - Additional Member.</u> <u>4.2. 03 Oct 2024 – Item 5 – Academy List of DSL/DSLs; New Wave English Hub reports.</u> <u>4.3. 03 Oct 2024 - Item 10.2 - Overdue Register of Interest/ Skills Audit.</u> <u>4.4. 03 Oct 2024 - Item 14.1 - Update on Energy Contracts.</u> <u>4.5. 03 Oct 2024 - Item 14.2 - Update on Cleaning Contract.</u>	Verbal	MPo JBr ARi ASt ASt	Information	1405
5	Risk Register – Education.	Paper	JBr/RCa	Approval	1415
6	Safeguarding Update.	Verbal	JBr	Information	1420
7	Academy Updates.	Papers	JBr/RCa	Information	1425
8	Governance Structure.	Discussion	MPo	Approval	1440
9	Trustee Matters: 9.1. Re-Appointment of Chair – Vote. 9.2. Appointment of Vice Chair Role (inc Chair of Audit & Risk Committee) – Vote.	Verbal	MPo	Information	1455

	9.3. Visits.				
10	Financial Monthly Monitoring.	Paper	ASt	Information	1505
11	Other Business Services Updates.	Paper	ASt	Information	1520
12	Policies for Approval: 12.1. Summary of Changes. 12.2. Policies Approved by Exec Group. 12.3. Data Protection Policies. 12.4. Managing Organisational Change Policy. 12.5. Governance Handbook.	Papers	ASt	Approval	1525
13	CEO Appraisal.	Verbal	MPo	Approval	1530
14	Executive Group Pay Policy.	Paper	JMc	Approval	1540
15	AOB (Please notify Clerk at least 48 hours in advance of the meeting). andrea.richards@tdet.education	Verbal	MPo		1555
16	Date of next meeting – 17 Dec 2024 at 09:30hrs. Online meeting.	Verbal	MPo	Information	