



**Unity of purpose, diversity of practice**

**TDET BOARD MEETING – 4pm  
Wednesday, 18<sup>th</sup> April 2018  
Thomas Deacon Academy Board Room**

1	Welcome and apologies for absence		RBa
2	SEND – policy and presentation – Alex West – Paper  SEND Progress Update – Alex West – Paper	Comment and approval  Information	AWe
3	Minutes of previous meeting held 17 <sup>th</sup> January 2018	Paper	RBa
4	Matters Arising		RBa
5	CEO's update	Verbal	JTa
6	Education Committee	Verbal	JTa
7	Finance Committee	Verbal	PCI
8	Upwood Primary	Paper – for Approval	SSm
9	Trust offices	Information and discussion	JTa
10	Date of next meeting: Monday, 9 <sup>th</sup> July 2018		
11	AOB – advised to the Chair 48 hours before the meeting		