



Unity of Purpose, Diversity of Practice

**TDET BOARD MEETING – 4pm
Wednesday, 10th October 2018
Conference Room - TDET**

Health and Safety Briefing

1	Welcome and apologies for absence		RBa
2	Declaration of Interests		RBa
3	Paper 1 - Minutes of previous meeting held 9 th July 2018	On portal	
4	Matters Arising		
5	Paper 2 - Chief Executive's Report	Paper – for information and discussion/questions	JTa
6	Feedback from Education Committee	Minutes on portal. For information and discussion/questions	MPo
7	Feedback from Finance Committee Paper 3 - Conflict of Interest Policy	Minutes on portal. For information and discussion/questions	PCI
8	Paper 4 - Governance Update	Pen Portraits on portal	JTa
9	Confidential item		RBa
10	AOB – advised to the Chair 48 hours before the meeting		
11	Date of next meeting: 23 rd January 2019 TDET Conference Room		