



Unity of Purpose, Diversity of Practice

TDET BOARD MEETING – 4pm Thursday, 24th January 2019 Conference Room - TDET

Health and Safety Briefing

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|----|---|----------------|-----|
| 1 | Welcome and apologies for absence: Introduction of new Trustees and update | | RBa |
| 2 | Declaration of Interests Skills Audit Return – final deadline | Paper attached | RBa |
| 3 | Minutes of last meeting and matters arising | Paper | RBa |
| 4 | Strategic Plan: Review | On portal | JTa |
| 5 | Growth Plan : Review | On portal | SSm |
| 6 | Verbal Activity Report on Governance | Verbal | LSO |
| 7 | 6 th Form Trust issue (Ed Comm mins 27-09-18) | Verbal | JTa |
| 8 | Related Party Transactions | Paper x 2 | SSm |
| 9 | Annual Report | Paper | JTa |
| 10 | Feedback from Finance Committee | Verbal | PCI |
| 11 | Feedback from Education Committee | Verbal | |
| 12 | AOB – advised to the Chair 48 hours before the meeting: a. Proposed Tarmac Asphalt Plan b. PAN consultation - GPA | | |
| 13 | Date of next meeting: 24 th April, 2019 4pm - TDET Conference Room | | |

Followed by AGM at 6.30pm