



Unity of Purpose,  
Diversity of Practice

## Trust Board

By Zoom Video Conference

Thursday 14<sup>th</sup> October 2021 at 16:00 PM

### Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome, apologies for absence and changes to Trust Board and Committee membership		RBa	Information
2	Declaration of Interests		RBa	Information
3	Minutes of the meeting held on 8 July 2021	Minutes	RBa	Information and Approval
4	Matters arising (not elsewhere on the agenda): <ul style="list-style-type: none"> <li>a. Item 5.1f – Greater Peterborough UTC &amp; Engagement with LA</li> <li>b. Item 7.1a – TDA Development</li> <li>c. Item 9 – Gladstone Park Community Centre</li> <li>d. Item 10.3 – Optimising Trustee Input</li> </ul>	Minutes	RBa  MGe  PKi/ASt  PKi/ASt  RBa	Information and Approval
5	Chief Executive Update	Presentation	MGe	Information
6	Update from Education Committee	Paper	EWi	Information
7	Update from Resources Committee	Paper	MMa/ ASt	Information Approval
8	Policies for Approval: <ul style="list-style-type: none"> <li>8.1 Risk Management Policy</li> <li>8.2 Conflict of Interest Register</li> <li>8.3 TDET Data protection Policy</li> <li>8.4 Protection of children's biometric information</li> </ul>	Papers	ASt	Approval
9	Staffing Update	Verbal	MGe	Information
10	AOB (Please notify to Clerk at least 48 hours in advance of the meeting)		RBa	

	<a href="mailto:pxk@tdet.education">pxk@tdet.education</a>			
11	Date of Next Meeting - 26 January 2022 (1600hrs)		RBa	Information