



Unity of purpose, diversity of practice

**TDET BOARD MEETING – 4pm – 6.00pm
6.00 - Refreshments provided
Wednesday, 17th January 2018
Thomas Deacon Academy Board Room**

1	Welcome and apologies for absence		
2	Minutes of previous meeting held 5 th October 2017		
3	Matters Arising		
4	Strategic Plan – paper Growth strategy review - paper - Schools - Pupil numbers - Sixth Form -	JTa JTa/SSm	Approval Discussion
5	Annual Report- paper	JTa	Approval
6	Finance committee Update - verbal: - RO Audit	PCI	Information
7	Education Committee Update - verbal - Response to school visits from Principals	JTa	Information
8	Skills Audit and Constitution of the Board - verbal	JTa	Information
9	Brief discussion on AGM agenda	All	Discussion
10	AOB – advised to the Chair 48 hours before the meeting		
	Date of next meeting: 23 rd April 2018		