

Unity of purpose, diversity of practice

**TDET BOARD AGENDA
Thursday, 5th October 2017
4pm – Board Room**

1	Welcome and apologies for absence		
2	Minutes of previous meeting held 10 th July 2017		
3	Matters Arising <ul style="list-style-type: none"> • a. Science Report • b. Governor Skills Audit and training programme 	Paper Paper	Scrutiny Approval
4	Pupil and student outcomes (Principals)	Paper	Scrutiny
5	Strategic Priorities	Paper	Approval
6	Strategic Risk Register	Paper	Approval
7	Finance Update	Verbal Paul Clegg	Information
8	Business Services <ul style="list-style-type: none"> • Financial Due Diligence on Upwood • Financial Due Diligence on Paston Ridings • SLAs etc • TDET Website • General Update 	Presentation Simon Smith	Information
9	Chairman's update	Verbal Dr Barnes	Information
10	CEO's update	Verbal Julie Taylor	Information
11	AOB – advised to the Chair 48 hours before the meeting		