

## Trust Board

In Person Conference at TDET Head Office

Thursday 13<sup>th</sup> July 2023 at 16:00 PM

## Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome and apologies for absence. <u>NB: Adrian Peters member in attendance</u>		MPo	Information
2	Declaration of Interests		MPo	Information
3	Minutes of the meetings held on 18 May 23	Minutes	MPo	Information and Approval
4	Matters arising (not elsewhere on the agenda): <u>4.1. Item 1 - Actions required post recruitment of QKA Principal appointment.</u> <u>4.2. Item 4.1 - HPAs.</u> <u>4.3. Item 4.4 - Partnership Strand.</u>	Minutes	MPo  SHu  JBr/RBa  ASt	
5	Education Sub Committee – Chair’s Report	Minutes	RBa	Information
6	Resources Sub Committee – Chair’s Report	Paper	MMa	Information
7	Review TDET Budget FY 23/24 and MTFP 23-25.	Papers	ASt/SOv	Approval
8	Chief Executive Update - Strategy and KPIs - Growth Principles - Trust quality descriptors - Scheme of Delegation - AC Chairs’ conference	Presentation and discussion	SHu	Information and Approval

	- Staff Survey			
9	TDET Risk Register – Periodic Review	Paper	SHu	Approval
10	Trustees’ Activity (STANDING ITEM)	Verbal	Trustees	Verbal reports
11	AOB (Please notify to Clerk at least 48 hours in advance of the meeting) <a href="mailto:pxk@tdet.education">pxk@tdet.education</a>		MPO	
12	Date of Next Meeting – 12 October 2023 (1600hrs). In Person at TDET Head Office		MPO	Information

**Note: REFRESHMENTS ARE AVAILABLE IN ADVANCE OF THIS MEETING.**