

Trust Board

By Zoom Video Conference

Wednesday 27 January 2021 at 16:00 PM

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome and apologies for absence: a.	Verbal report	RBa	Information and Approval
2	Declaration of Interests	Verbal report	RBa	Information
3	Minutes of the meeting held on 8 October 2020	Paper	RBa	Information and Approval
4	Matters arising (not elsewhere on the agenda): 4.1 Item 4f – Liaison with Police. 4.2 Item 4h - Risk Assessment circulation. 4.3 Item 4i - Use of funding (National Tutoring Programme). 4.4 Item 6 – HR Audit.	Verbal Reports (All)	JTa/Shu SSm SHu SSm	Information
5	Update from Education Committee: 5.1 Approve revised Committee TORs. 5.2 COVID-19 Update. 5.3 Year 11 and 13 Autumn Assessments. 5.4 Curriculum Developments and Strategic Plan. 5.5 Central Education Team Update.	Papers	EWi	Information and Approval
6	Update from Resources Committee: 6.1 Period 2 Monitoring. 6.2 Accounts Report and Audit FY 2019/20. 6.3 RO Audit. 6.4 TDA Development and proposal to amend Articles of Association (See Item 10). 6.5 HR Update (Pay for performance; People Strategy and	Paper & Verbal Reports	SMA/ SSm	Information Approval

	Associate Pay Review). 6.6 GDPR Audit. 6.7 Digital Strategy – update 1:1 Device Project. 6.8 Managed Print Contract.			
7	Update on Governance 7.1 Update from Director of Governance. 7.2 CEO Performance Review.	Verbal reports	LSO RBa	Information Information
8	Chief Executive Update, including: 8.1 Update on Strategic Plan. 8.2 Annual Report. 8.3 KPI Document	Verbal report Paper Paper	JTa	Information
9	Policy for Approval/ Updated Risk Register: 9.1 Freedom of Information Policy. 9.2 Mass Testing COVID-19 Updated Risk Register	Papers	SSm	Approval
10	Amendment to Articles of Association	Paper	SSm	Approval
11	AOB (Please notify to Clerk at least 48 hours in advance of the meeting) pxk@tdet.education		RBa	
12	Date of Next Meeting - 28 April 2021 (1600hrs tbc)		RBa	Information

NOTE: There will be a 30 Minute Comfort Break prior to the commencement of the AGM at 1830hrs. Please leave the Trust Board Zoom meeting and login into the new AGM Zoom meeting with the login details below:

Topic: TDET - AGM 27 JAN 2021

Time: Jan 27, 2021 06:30 PM London

Join Zoom Meeting

<https://us04web.zoom.us/j/79466976387?pwd=bWtKODN0US9KOVJ1bUIJajRtZ0phQT09>

Meeting ID: 794 6697 6387

Passcode: 2vBdTh