

Trust Board

In Person Conference at TDET Head Office

Thursday 18th May 2023 at 16:00 PM

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome and apologies for absence		MPo	Information
2	Declaration of Interests		MPo	Information
3	Minutes of the meetings held on 25 Jan 23	Minutes	MPo	Information and Approval
4	Matters arising (not elsewhere on the agenda): 4.1. <u>Item 5.8. HPAs Stretch and Challenge Requirements.</u> 4.2. <u>Item 7.3a. Education Strand Wording.</u> 4.3. <u>7.3b. Partnership Strand</u> Trustee development and wording of parental involvement. 4.4. <u>7.3d. Trustee Portal Folders and Equality Assessments.</u>	Minutes	MPo SHu JBr ASt PKi SHu/JBr/A St	
5	Merger Update and Growth Strategy including regional Trust development priorities	Verbal with supporting DfE paper	MPo/SHu	
6	Education Sub Committee – Report	Minutes/ Verbal	JBr	Information
7	Resources Sub Committee – Chair’s Report and Budget update (including approval of SRMSA Return)	Paper	MMa/ ASt	Information and Approval
8	Chief Executive Update including: 8.1. Vision and Strategic Plan 2022-25 8.2. Academy Updates	Presentation	SHu and Executive Team	Information

	8.3. Staffing and Recruitment Update 8.4. Safeguarding/SCR Update and Procedures for appointing Trustees/AC members. 8.5 Academy Committee membership and recruitment 8.6 Trustee Skills Audit – review of current edition.	Papers		
9	Academy Trust Commissioning and Regulatory Review including Trust quality descriptors and MATSE	Paper	SHu	Information and Approval
10	TDET Risk Register – Periodic Review	Paper	SHu	Approval
11	Trustees’ Activity (STANDING ITEM)	Verbal	All Trustees	Trustees to give brief verbal report on their involvement since last meeting
12	AOB (Please notify to Clerk at least 48 hours in advance of the meeting) pxk@tdet.education		MPO	
13	Date of Next Meeting – 13 July 2023 (1600hrs). In Person at TDET Head Office		MPO	Information

Note: REFRESHMENTS ARE AVAILABLE IN ADVANCE OF THIS MEETING.