



Unity of Purpose,
Diversity of Practice

Trust Board By Zoom Video Conference

Wednesday 8th July 2020 at 09:30 AM

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome and apologies for absence	Verbal report	RBa	Information and Approval
2	Declaration of Interests	Verbal report	RBa	Information
3	Draft Minutes of the meeting held on 27 May 2020	Paper	RBa	Information and Approval
4	Matters arising (not elsewhere on the agenda): 4.1 NHS inoculations facility reimbursement	Verbal report	SSm	Information
5	Update from Education Committee	Verbal report	EWi	Information
6	Update from Resources Committee 6.1 Review of Budget Plan for FY 2020/21	Verbal report Paper	SMA SSm	Information Approval
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	Verbal report	JTa	Information
9	The Wider reopening of TDET academies: 9.1 Staff impact 9.2 Risk Assessments for all TDET academies 9.3 Lessons Learned from COVID-19 9.4 Impact on Strategic Plan 9.5 Pupil Premium and Disadvantaged pupils 9.6 Arrangements for Summer Exam Results	Verbal Reports and Papers	JTa/SSm SSm JTa JTa JTa SHu	Information Approval Information Information Information
10	AOB (Please notify to Clerk at least 48 hours in advance of the meeting) pxk@tdet.education		RBa	
11	Date of Next Meeting - 8 October 2020 (time tbc)		RBa	Information