

## Trust Board

By Zoom Video Conference

Wednesday 28 April 2021 at 1600 hrs

### 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	Minutes of the meetings held on: - 27 January 2021 and, - 2 March 2021	Papers	RBa	Information and Approval
4	Matters arising (not elsewhere on the agenda): <b><u>27 Jan 21 Meeting</u></b>  4.1 Item 4.3 – Use of National Tutor Programme Funding. 4.2 Item 7.3 – CEO Performance Review. 4.3 Item 8.1 – Strategic Plan Steering Group Membership. 4.4 Item 9.2 - RBA Risk and the LA. 4.5 Item 10.2 – Articles of Association Update. 4.6 Item 11.2 – CEO Recruitment.  <b><u>2 Mar 21 Meeting</u></b> 4.7 Item 3.2.4 - SLA	Verbal Reports (All)	SHu  RBa/LSo  JTa JTa SSm  RBa  JTa	Information
5	Chief Executive Appointment	Verbal	RBa	Information and Approval
6	Update from Education Committee:	Papers	EWi	Information and Approval
7	Update from Resources Committee:	Papers & Verbal Reports	SMA/ SSm	Information Approval
8	Update on Governance 8.1 Update from Director of Governance. 8.2 CEO Performance Review. 8.3 Optimizing Trustee Input	Verbal reports  Proforma	LSo  RBa RBa/JTa	Information  Information Discussion

9	Chief Executive Update:	Verbal report	JTa	Information
10	Strategic Plan	Verbal report	JTa	Information and Discussion
11	AOB: 11.1 Risk Register: Inclusion of 2 additional risks (Gang activity at RBA and Pupil Growth at QKA).  11.2 Trustee Recruitment – re Kelly Peck’s resignation.	Verbal  Verbal	RBa	
12	Date of Next Meeting - 8 July 2021 (1600hrs)		RBa	Information

**Future Meeting Dates (Academic Year 21-22):**

<u>Proposed Trust Level Governance Meetings (Academic Year 21-22)</u>				
Meeting >	AGM	Resources Cttee	Education Cttee	Trust Board
		22-Sep-21	30-Sep-21	14-Oct-21
	26-Jan-22	13-Dec-21	13-Jan-22	26-Jan-22
DATES >>		23-Mar-22	21-Apr-22	05-May-22
		15-Jun-22	30-Jun-22	14-Jul-22
<b>Time of Meetings</b>	<b>1830hrs</b>	<b>1300hrs</b>	<b>0930hrs</b>	<b>1600hrs</b>