

## Trust Board

By Zoom Video Conference

Wednesday 27 January 2020 at 16:00 PM

### Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome and apologies for absence: a. CEO. b. New Trustee (Bernard Barker). c. Governance related changes (Simon Smith). d. Changes to Committee Membership (Kate Hall (Education); Kelly Peck & Bernard Barker (Resources)). e. Elections Chair and two Vice Chair posts.	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 Associate Pay Review). 6.6 GDPR Audit. 6.7 Digital Strategy – update 1:1 Device Project. 6.8 Managed Print Contract.	Paper & Verbal Reports	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, including: 8.1 Update on Strategic Plan. 8.2 Annual Report.	Verbal report Paper	JTa	Information
9	Policy for Approval/ <b>Updated Risk Register:</b> 9.1 Freedom of Information Policy. 9.2 <del>Mass Testing COVID-19</del> <b>Updated Risk Register</b>	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) <a href="mailto:pxk@tdet.education">pxk@tdet.education</a>		RBa	
12	Date of Next Meeting - 28 April 2021 (1600hrs tbc)		RBa	Information

Passcode: 2vBdTh