



Unity of Purpose,  
Diversity of Practice

## Trust Board

### By Zoom Video Conference

Thursday 26<sup>th</sup> January 2022 at 16:00 PM

## Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome, apologies for absence and changes to Trust Board and Committee membership		RBa	Information
2	Declaration of Interests		RBa	Information
3	Minutes of the meetings held on: a. 14 October 2021 b. 13 December 2021	Minutes	RBa	Information and Approval
4	Matters arising (not elsewhere on the agenda): a. (14 Oct 21) Item 4 (NB: Item10.3 on prior Minutes) – Optimising Trustee Input b. (14 Oct 21) Item 10.1 – Complaints Policy	Minutes	RBa  MGe  MGe	Information and Approval
5	Chief Executive Update	Paper	MGe	Information
6	Update from Education Committee	Paper	EWi	Information
7	Update from Resources Committee	Paper	MMa	Information
8	Strategy For Growth	Verbal	MGe	Approval
9	Policies for Approval: a. TDET Complaints Policy b. TDET Equality & Diversity Policy c. TDET Early Career Teacher Policy	Papers	ASt	Approval
10	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	

11	Date of Next Meeting – 5 May 2022 (1600hrs)		RBa	Information
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**NB: TDET AGM Follows on at 1830hrs**

Topic: TDET ANNUAL GENERAL MEETING - 26 JAN 22 (1830HRS)

Time: Jan 26, 2022 06:30 PM London

Meeting ID: 740 3242 4444 Passcode: Y0gqNk