



Unity of Purpose
Trust | Diversity | Excellence | Transformation

Trust Board

By Zoom Video Conference

Thursday 14th July 2022 at 16:00 PM

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome, apologies for absence and changes to Trust Board and Committee membership		MPo	Information
2	Declaration of Interests		MPo	Information
3	Minutes of the meetings held on 5 May 2022 including Confidential Minute	Minutes	MPo	Information and Approval
4	Matters arising (not elsewhere on the agenda): <ul style="list-style-type: none"> a. Item 1.2 & 1.3 – New Trustees and membership of Resources Committee b. Item 4f – ACs to minute new polices c. Item 5.1b - MATSE d. Item 8 – Improved Engagement with Members e. Item 11 – Trustee Skills Audit 	Minutes	MPo MPo/SHu ASt SHu MPo/PKi MPo/PKi	
5	Update from Education Committee	Paper	EWi	Information
6	Update from Resources Committee	Paper	MMA	Information
7	Chief Executive Update including Vision and Strategic Plan 2022-25	Paper/ Presentation	SHu	Information
8	RBA Update	Paper/Verbal	MPo	Information and Approval
9	Approve Budget FY 22-23 and 3-year Medium Term Financial Plan (MFTP) 2022-25	Paper/ Presentation	ASt/SOv	Approval

10	Trustees' Activity (STANDING ITEM)	Verbal	All Trustees	Trustees to give brief verbal report on their involvement since last meeting
11	TDET Scheme of Delegation 2022/23	Paper	SHu	Approval
12	TDET Risk Register	Paper	ASt	Approval
13	Trustee Skills Audit	Paper	PKi	Action
14	AOB (Please notify to Clerk at least 48 hours in advance of the meeting) pxk@tdet.education		MPo	
15	Date of Next Meeting – 13 October 2022 (1600hrs)		MPo	Information