

Trust Board

TDET Head Office, Conference Room

4:00pm, Wednesday 22nd January 2020

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 10 th October 2019	Paper	RBa	Information and approval
4	Matters arising: 4.1 Critical Incident Plan 4.2 Risk Register 4.3 SEND update 4.4 Communications Strategy	Verbal report Verbal report Verbal report Verbal report and paper	SSm SSm SHu SSm	Information Information Information Information
5	Risk Register	Paper	SSm	Information
6	Ofsted at GPA and QKA: feedback	Verbal report and papers	JTa/SHu	Information
7	Growth Plan	Paper	SSm	Discussion
8	Annual Report 2018-19	Paper	JTa	Information
9	Update from Education Committee	Verbal report	LSO	Information
10	Update from Resources Committee	Verbal report	SSm	Information
11	Governance Update and Action Plan	Verbal report	LSO	Information
12	Update on the PRU (Richard Barnes Academy)	Paper	JTa/SSm	Information
13	Chief Executive update	Verbal report	JTa	Information
14	Date of next meeting: Tuesday 27 th April 2020 at 4.00pm			Information