

## Annual General Meeting of the Trust Board

### Zoom Meeting

6:30pm, Wednesday 27th January 2021

### Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome, introductions and apologies for absence	Verbal report	Dr Barnes	Information and approval
2	Minutes of meeting held 22nd January 2020	Paper	Dr Barnes	Approval
3	Matters arising:  Item 10. KPIs sitting below the plan should be put on the TDET website alongside the plan. Item 11. Feedback to Ofsted.	Verbal  Verbal	Simon Smith  Julie Taylor	Information  Information
4	Appointment of Trustees and succession planning. 4.2 Election Chairman 4.3 Election Vice Chairmen (2)	Paper	Dr Barnes  Clerk to Trust Board	Information  Approval
5	Changes to the Articles of Association or Funding Agreement	Paper Verbal report	Simon Smith	Approval
6	Presentation of Annual Report	Paper	Julie Taylor	Approval
7	Statement of Accounts	Paper	Simon Smith	Approval
8	Appointment of Auditors	Verbal report	Simon Smith	Information
9	Strategy 9.1 Strategic Plan 9.2 Strategy Review	Paper/Verbal Report	Julie Taylor Dr Barnes	Information
10	Richard Barnes Academy	Paper	Julie Taylor	Information
11	Date of next AGM meeting: Wednesday 26th January 2022 at 6.30pm		Dr Barnes	Information