



Unity of Purpose
Trust | Diversity | Excellence | Transformation

Trust Board

Wednesday 13th December 2023 at 16:30 PM

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome, apologies for absence	Verbal	MPo	Information
2	Declaration of Interests	Verbal	MPo	Information
3	Review Trust Annual Accounts and Report FY 22/23	Paper	ASt	Approval
4	Chief Executive Brief Update	Verbal	SHu	Information
5	<p>Appointments of AC Chairs:</p> <p>5.1. WPA - Stephen Lawson-Turner (replacing John Parker) w/e/f 15/5/2023.</p> <p>5.2. QKA - Dawn Bendall (replacing Tom Baldwin) w/e/f 4/7/2023.</p> <p>5.3. TDA - John Turner (replacing Chris Walford) w/e/f 27/9/2023.</p> <p>5.4. UPA - Jack Ashby (to replace Jen Stokes) w/e/f January 2024 .</p>	Verbal	MPo	<p>Board to note Items 5.1 to 5.3 as appointments have been made.</p> <p>5.4 Approval</p>
6	<p>AOB (Please notify to Clerk at least 48 hours in advance of the meeting)</p> <p>pxk@tdet.education</p>		MPo	
7	<p>Future Meetings:</p> <p>Date of Next Meeting - 24 January 2024 (1600hrs). In Person Meeting at TDET Head Office.</p>		MPo	<p>Followed at 1830hrs by Formal AGM with Members in attendance.</p>