

Trust Board

In person

Thursday 30th January 2025 at 15:30hrs

Agenda

Item	Description	Delivery	Owner	Purpose	Timings
1	Welcome and Apologies.	Verbal	LJo	Information	1530
2	Declaration of Interests.	Verbal	LJo	Information	
3	Approval of Minutes of the Meeting held on 17 December 2024.	Minutes	LJo	Information and approval	
4	Matters Arising from Previous Meetings (not on the agenda): 4.1 Trustee training	Verbal	LJo ARi	Information	
5	Safeguarding Update.	Verbal	JBr	Information	1535
6	Education Update (including data and KPIs).	Verbal/Paper	RCA/JBr	Information	1545
7	Risk Register – Education.	Paper	JBR/RCa	Approval	1605
8	Chief Executive Update. 8.1 Healthcheck 8.2 Management Information	Presentation	Exec	Approval	1610
9	Financial Monthly Monitoring.	Paper	ASt	Information	1625
10	Financial planning	Paper	ASt	Approval	1630
11	Support staff holiday pay	Paper	JMc	Approval	1650
12	Policies for Approval 12.1 Summary of changes 12.2 Policies approved by Exec Group 12.3 Whistleblowing Policy 12.4 Estate Management Policy	Papers	ASt	Approval	1700

13	Trustee Matters. 13.1 Local Governance Restructure Update 13.2 Other Trustee Matters	Paper Verbal	SHu LJo	Approval Information	1705
14	AOB (Please notify Clerk at least 48 hours in advance of the meeting). andrea.richards@tdet.education	Verbal	LJo		1725
15	Date of next meeting – 05 March 2025 @ 0930 online.	Verbal	LJo	Information	