



Unity of Purpose, Diversity of Practice

TDET BOARD MEETING – 4pm Wednesday, 10th July 2019 Conference Room - TDET

Health and Safety Briefing

1	Welcome and apologies for absence: Introduction of new Trustee and update			RBa
2	Declaration of Interests			RBa
3	Minutes of last meeting and matters arising: • Risk Register	Verbal update	To note	RBa SSm
4	Safeguarding	Paper	To note	JTa/SHu
5	Strategic Plan - KPIs	Presentation	Discussion and Agreement	JTa/SHu/SSm
6	Budget	Paper	Discussion and Agreement	SSm
7	Scheme of Delegation	Paper	Discussion and Agreement	SSm
8	Chief Executive's Report	Verbal	To note	JTa
9	Education Committee	Verbal	To note	MPo/RBa
10	Resources Committee	Verbal	To note	PCI
11	Governance Report	Paper	Discussion and agreement	LSo
12	Meeting dates for next year	Paper – for information	Discussion and Agreement	
13	Date of next meeting:	Thursday, 10 th October 2019		