



Unity of Purpose,
Diversity of Practice

Trust Board

By Zoom Video Conference

Wednesday 27th May 2020 at 09:30 AM

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome and apologies for absence: 1.1 Introduce new Trustee – Kate Hall (in attendance prior to confirmation) 1.2 Introduce new Clerk – Peter Kirkbride	Verbal report	RBa	Information and Approval
2	Declaration of Interests	Verbal report	RBa	Information
3	Draft Minutes of the meeting held on 22 January 2020	Paper	RBa	Information and Approval
4	Matters arising: 4.1 Governance Action Plan 4.2 Growth Plan - Prince William School	Verbal report Verbal report	EWi JTa/SSm	Information Information
5	Update from Education Committee	Verbal report	EWi	Information
6	Update from Resources Committee	Verbal report	SMA	Information
7	Correspondence to Staff and Parents/Carers	Verbal report and papers	JTa	Approval
8	Chief Executive Update	Verbal report	JTa	Information
9	The Wider reopening of TDET academies: 9.1 Staff impact 9.2 Relationship and Communications with Trade Unions 9.3 Risk Assessments for all TDET academies 9.4 Re-entry and impact on Strategic Plan 9.5 Use of Charitable Trust Funding 9.6 Pupil Premium and Disadvantaged pupils	Verbal Reports and Papers	JTa/SSm JTa SSm RBa RBa JTa	Approval
10	AOB (Please notify to Clerk at least 48 hours in advance of the meeting) pxk@tda.education		RBa	
11	Date of Next Meeting - 8 July 2020 (time tbc)		RBa	Information