

Trust Board

In Person Conference at TDET Head Office

Thursday 13th October 2022 at 16:00 PM

Agenda

| Item | Description | Delivery | Owner | Purpose |
|------|---|--------------|--------------------------------------|--|
| 1 | Welcome and apologies for absence | | MPo | Information |
| 2 | Declaration of Interests | | MPo | Information |
| 3 | Minutes of the meetings held on 14 July 2022 | Minutes | MPo | Information and Approval |
| 4 | Matters arising (not elsewhere on the agenda): a. Item 4a – New Trustees and membership of Resources Committee b. Item 4d – Improved Engagement with Members c. Item 8.4 – Books for RBA | Minutes | MPo MPo PKi ASt | |
| 5 | Update from Education Committee | Paper | EWi | Information |
| 6 | Update from Resources Committee | Paper | MMa | Information |
| 7 | Chief Executive Update including Vision and Strategic Plan 2022-25 | Verbal | SHu | Information |
| 8 | RBA Update | Paper/Verbal | SHu | Information and Approval |
| 9 | MATSE Update | Verbal | SHu/BBa | Information and Approval |
| 10 | TDET Risk Register | Paper | ASt | Approval |
| 11 | Trustees' Activity (STANDING ITEM) | Verbal | All Trustees | Trustees to give brief verbal report on their involvement since last meeting |
| 12 | Growth Strategy (CONFIDENTIAL ITEM – TRUSTEES ONLY) | Paper | MPo/SHu | Approval |

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|----|--|-------|-----|-------------|
| 13 | Trustee visit protocol and visit form | Paper | SHu | Approval |
| 14 | AOB (Please notify to Clerk at least 48 hours in advance of the meeting) pxk@tdet.education | | MPo | |
| 15 | Date of Next Meeting – 14 December 2022 (1630hrs) Budget Approval | | MPo | Information |