

## Trust Board

### In Person Conference at TDET Head Office

Wednesday 25<sup>th</sup> January 2023 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: 3.1 – 13 Oct 22 3.2 – 14 Dec 22	Minutes	MPo	Information and Approval
4	Matters arising (not elsewhere on the agenda): 4.1. <u>13 Oct 22 Minutes</u> : a. Item 4.2 – Improved Engagement with Members. b. Item 14 – Trustee Terms of Office 4.2. <u>14 Dec 22 Minutes</u> : a. Item 5.7 – Budget Update	Minutes	MPo  MPo/ SHu MPo  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 Update	Verbal	MPo/SHu	Approval
13	AOB (Please notify to Clerk at least 48 hours in advance of the meeting) <a href="mailto:pxk@tdet.education">pxk@tdet.education</a>		MPo	
14	Date of Next Meeting – 18 May 2023 (1600hrs). In Person at TDET Head Office		MPo	Information

**Note: AGM FOLLOWS ON AFTER THIS MEETING AND COMMENCES AT 1830HRS. REFRESHMENTS ARE AVAILABLE.**