



Unity of Purpose,
Diversity of Practice

Annual General Meeting of the Trust Board

TDET Head Office, Conference Room

6:30pm, Wednesday 22nd January 2020

Refreshments will be available from 6.00pm

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome, introductions and apologies for absence	Verbal report	Dr Barnes	Information and approval
2	Minutes of meeting held 24 th January 2019	Paper	Dr Barnes	Approval
3	Matters arising 3.1 Governance update	Paper	Louise Soden	Information
4	Appointment of Trustees	Paper	Simon Smith	Information
5	Consider any changes to the Articles of Association or Funding Agreement	Verbal report	Simon Smith	Information
6	Presentation of Annual Report	Paper	Julie Taylor	Approval
7	Statement of Accounts	Paper	Simon Smith	Approval
8	Appointment of Auditors	Verbal report	Simon Smith	Information
9	Strategic Plan	Paper	Julie Taylor	Information
10	Ofsted inspections autumn 2019	Papers	Julie Taylor/ Scott Hudson	Information
11	Date of next AGM meeting: Wednesday 27 th January 2021 at 6.30pm			Information