

Trust Board

In Person Conference at TDET Head Office

Thursday 12th October 2023 at 16:00 PM

Agenda

Item	Description	Delivery	Owner	Purpose
1	Welcome and apologies for absence. David Goldspink (Member in attendance).		MPo	Information
2	Declaration of Interests		MPo	Information
3	Minutes of the meetings held on 13 Jul 23	Minutes	MPo	Information and Approval
4	Matters arising (not elsewhere on the agenda): 4.1. <u>Item 8.9 Staff Survey</u> .(SHu) 4.2. <u>Item 11.2 – CE Conditions of Service</u> . (MPo)	Minutes	MPo	
5	Education Sub Committee	Minutes	RBa	Opportunity for clarification and questioning
6	Resources Sub Committee <ul style="list-style-type: none"> • DAO letter to AO and Trustees • Update TDET Budget FY 23/24 and MTFP 23-25. 	Minutes Paper Paper	MMA	Opportunity for clarification and questioning Information Approval
7	Growth Principles	Paper (distributed previously) and discussion	SHu	Approval
8	Trust self-evaluation	Presentation, paper and discussion	SHu	Approval
9	TDET Risk Register – Periodic Review	Paper	SHu	Approval

10	Future Board Structure	Verbal/Paper	MPO	Decision
11	Trustees' Activity (STANDING ITEM)	Verbal	Trustees	Verbal reports
12	AOB (Please notify to Clerk at least 48 hours in advance of the meeting) pxk@tdet.education		MPO	
13	Date of Next Meeting – 13 December 2023 (1600hrs). In Person at TDET Head Office. Annual Accounts and Trustee Report Approval Major topic.		MPO	Information

Note: REFRESHMENTS ARE AVAILABLE IN ADVANCE OF THIS MEETING.