

## TLT Attendance Register Academic Year 2021-22

Updated 21/07/2022

Date of meeting	Minutes Discussed	Significant Agenda Items	TLT Trustees									
			JRC	CW	JC	TF	TS	DN	AL	TB	FC	GF
20/09/2021	07/07/2021	Declarations MMA Clerking: Elect Chair, ToR Estate Manager Report CEO Report Stantonbury School update TLT Strategic Improvement Plan 2017-22 Finance Update Policies for approval	✓	✓	Ap	✓	Ap	✓	✓	✓	NA	NA
08/11/2021	20/09/2021	Declarations MMA Estates Update TLT Pay & Personnel Committee pay recs to be approved CEO report CFO report Management accounts Risk Assurance Policies for approval Proposed LGB appointments	✓	✓	✓	✓	✓	Ap	Ap	✓	NA	NA
24/01/2022	08/11/2021	Apologies Declarations MMA Estates Manager Report CEO Report Risk Register AOB	✓	✓	✓	✓	✓	✓	✓	NA	✓	NA
<b>AGM 24/01/2022</b>	25/01/2021	Apologies Declarations MMA Receive audited accounts for 31/08/2021 CEO Annual report Review of effectiveness of the BoT & BoM AOB - Procurement consideration form; IS final report	✓	✓	✓	✓	✓	✓	✓	NA	✓	NA
21/03/2022	24/01/2022	Apologies Declarations MMA Estates Manager Report Director of Primary report to Trustees CEO Report CFO Report Safeguarding Report TLT Risk Register AOB - inc new governor appointments	✓	✓	✓	Ap	✓	✓	Ap	NA	✓	✓
16/05/2022	21/03/2022	Apologies Declarations MMA Risk Assurance Presentation from Richard Cahill School Improvement Lead Estates Manager Report CEO Report Consideration of schools joining the trust CFO Report Safeguarding Report TLT Risk Register AOB - inc new governor appointments	✓	✓	✓	✓	✓	Ap	Ap	NA	✓	✓
18/07/2022	16/05/2022	Apologies Declarations MMA Estates Manager Report CEO Report Consideration of schools joining the trust CFO Report Safeguarding Report TLT Risk Register AOB - inc new governor appointments	✓	✓	✓	Ap	✓	Ap	Ap	NA	✓	✓
Sep-22	18/07/2022											
Date of meeting	Minutes Discussed	Significant Agenda Items	JRC	CW	JC	TF	TS	DN	AL	TB	FC	GF
		<b>TOTAL</b>	<b>7</b>	<b>7</b>	<b>6</b>	<b>5</b>	<b>6</b>	<b>4</b>	<b>3</b>	<b>2/2</b>	<b>5/5</b>	<b>3/3</b>