

TLT Attendance Register Academic Year 2022-23

Updated 04/04/2023

Date of meeting	Minutes Discussed	Significant Agenda Items	TLT Trustees							CFO	Clerk	
			JRC	CW	JC	TF	TS	DN	FC	GF	SW	Clerk
27/09/2022	18/07/2022	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	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
07/11/2022	27/09/2022	Declarations MMA Estates Update TLT Pay & Personnel Committee pay recs to be approved CEO report CFO report Management accounts Risk Assurance Policies for approval LGB appointments	✓	✓	✓	X	X	X	X	✓	✓	✓
23/01/2023 Main Board	07/11/2022	Apologies Declarations MMA Safeguarding report CEO Report CFO report Risk Register LGB Appointments AOR	✓	✓	✓	✓	X	✓	✓	✓	✓	✓
23/01/2022 AGM	24/01/2022	Apologies Declarations MMA Receive audited accounts for 31/08/2021 CEO Annual report Review of effectiveness of the BoT & BoM AOR - Procurement consideration form: IS final repor	✓	✓	✓	✓	X	Ap	✓	AP	✓	✓
20/03/2023	23/01/2023	Apologies Declarations MMA SEND & Inclusion report Estates Managers Report Safeguarding Report CEO Annual report CFO Report & DD for schools wishing to join TLT LGB Appointments AOR	✓	✓	✓	✓	X	Ap	✓	Ap	✓	✓
15/05/2023	20/03/2023	Apologies Declarations MMA Estates Manager Report Director of Primary report to Trustees CEO Report CFO Report Safeguarding Report TLT Risk Register AOR					X					
17/07/2023	15/05/2023	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 AOR - inc new governor appointments					X					
Date of meeting	Minutes Discussed	Significant Agenda Items	JRC	CW	JC	TF	TS	DN	FC	GF	SW	Clerk
		TOTAL	5/5	5/5	5/5	4/5	1/2	2/5	4/5	3/5	5/5	5/5

Thomas Schilling stepped down 7/11/2022