

Date of Meeting	Level of Meeting	Record of Decisions Taken (as per the minutes produced by the Clerk)
12 <sup>th</sup> Oct 2021	Trust Board	<p>New external auditors should be appointed by Audit &amp; Risk Committee</p> <p>The minutes of the meeting held on 30<sup>th</sup> June 2021 were approved</p> <p>Trustees agreed to adopt The Tapscott Learning Trust Child Protection and Safeguarding Policy</p> <p>Trustees agreed to adopt The Tapscott Learning Trust School Term and Holiday Dates Calendar 2022/23 for Parents and Pupils</p> <p>Trust Board meetings should commence at 8.30am</p> <p>Trustees agreed Sub-committee memberships</p>
14 <sup>th</sup> Dec 2021	Trust Board	<p>The minutes of the meeting held on 12<sup>th</sup> October 2021 were approved</p> <p>Trustees approved the Report and Financial Statements</p> <p>Trustees approved the Letter of Representation</p> <p>Trustees approved the Regularity Letter of Representation</p> <p>Trustees unanimously agreed to offer the CEO a bank of five days paid annual leave to be taken anytime throughout the academic year</p>
8 <sup>th</sup> Feb 2022	Trust Board	<p>The Trust Board appointed Mr Spentzos for a second term of office of four years</p> <p>The minutes of the meeting held on 14<sup>th</sup> December 2021 were approved</p> <p>Trustees agreed 25% of schools' in-year surpluses should be returned back to schools (excluding North Beckton Primary School due to the School being in a deficit position)</p> <p>Trustees agreed to adopt the 'TTLT Pay Policy 2021/22'</p> <p>Trustees agreed to uplift teachers' salary by £1 for one month</p>
29 <sup>th</sup> March 2022	Trust Board	<p>Trustees appointed Ms Jeffers as Vice-chair to the Board for the remainder of the academic year</p> <p>The minutes of the meeting held on 8<sup>th</sup> February 2022 were approved</p>
24 <sup>th</sup> May 2022	Trust Board	<p>Trustees appointed new trustee, Mr Edwards</p> <p>The minutes of the meeting held on 29<sup>th</sup> March 2022 were approved</p> <p>The Trustee Code of Conduct was adopted subject to one amendment</p> <p>Trustees agreed the Governance Planner 2022/23</p>
		ACADEMIC YEAR 2021/22