

Date of Meeting	Level of Meeting	Record of Decisions Taken (as per the minutes produced by the Clerk)
17 th Oct 2023	Trust Board	<p>The Board elected Ms Shurety as Interim Vice-chair</p> <p>Trustees approved the appointment of Mr Ahmed</p> <p>Trustees approved the appointment of Board Appointed Kensington LAB member, Ms Panesar</p> <p>The minutes of the meeting held on 19th July 2022 were approved</p> <p>Trustees agreed the following link trustee roles:</p> <ul style="list-style-type: none"> ● Safeguarding – Ms Webber ● EDI/SEND – Ms Moon ● Whistleblowing – Ms Jeffers ● H&S/Estates – Ms Cameron-Ratchford ● Finance – Mr Ahmed <p>Trustees agreed to uplift teaching staff salaries 6.5% and support staff salaries 5% in November 2023 ahead of the Pay Policy and on the proviso that any further increases to support staff salaries would be backdated</p> <p>Trustees agreed the Consolidated BFR 2023/24 via email</p> <p>Trustees agreed the School Budgets 2023/24 via email</p> <p>Trustees approved the 2022/23 Finance Policy</p> <p>Trustees agreed the TDP 2023/24</p>
12 th December 2023	Trust Board	<p>The minutes of the meeting held on 17 October 2023 were approved</p> <p>Trustees agreed the accounts and financial statements and the Chair agreed to sign off the accounts for submission to Companies House</p> <p>Trustees approved the TTLT Going Concern Statement</p> <p>Trustees approved the Letter of Representation and the Chair agreed to sign it</p> <p>External advisor, Ms Wilson; Mr Spentzos; Ms Cameron-Ratchford; and the Chair of Trustees formed the Remuneration Committee</p>
6 th Feb 2024	Trust Board	<p>Trustees appointed Mr Jack Brady as trustee for a term of office of four years.</p> <p>The minutes of the meeting held on 12 December 2023 were approved</p> <p>Trustees agreed the additional 3% increase to support staff salaries covering the period April 2023 – August 2023 will be offset by the Trust's Central Reserves rather than individual school budgets</p>
26 th March 2024	Trust Board	<p>The minutes of the meeting held on 6 February 2024 were approved</p> <p>Trustees approved the TTLT Model Pay Policy 2023/24</p> <p>The TTLT Vision, Values and Aims were recommended to Members for approval</p>

		Trustees agreed to organise a working party for reviewing the recommendations arising from the External Review of Governance Report The Meeting Dates 2024/25 were agreed
21 st May 2024	Trust Board	The minutes of the meeting held on 26 March 2024 were verbally approved Trustees agreed the CEO should communicate constraints of finances to stakeholders Trustees agreed to a proposed change to PAN at North Beckton Primary School The following policies/documents were approved: <ul style="list-style-type: none"> ● TTLT Scheme of Delegation 2024/25 ● LAB Terms of Reference 2024/25 ● ARC Terms of Reference 2024/25 ● SSC Terms of Reference 2024/25 ● FOR Terms of Reference 2024/25 ● RemCo Terms of Reference 2024/25 ● Governors/trustees Code of Conduct 2024/25 ● Staff Harassment and Bullying Policy Statement
12 th July 2024	Trust Board	Trustees approved the appointment of Board Appointed Curwen LAB member, Ms Rahman The minutes of the meeting held on 21 May 2024 were verbally approved Trustees approved the following: <ul style="list-style-type: none"> ● the 3 Year Budget (2024/25, 2025/26, 2026/27) ● the Trust Development Plan 2024/25 ● Safeguarding Policy 2024/25 ● Whistleblowing Policy - May 2024
		ACADEMIC YEAR 2023/24