

Date of Meeting	Level of Meeting	Record of Decisions Taken (as per the minutes produced by the Clerk)
22 Oct 2024	Trust Board	<p>The Board re-elected Ms Jeffers as Chair of Trustees and Mr Brady as Vice-chair of Trustees</p> <p>Trustees appointed Mr Brady as Estates Link Trustee</p> <p>The minutes of the meeting held on 12 July 2024 were verbally approved</p> <p>Trustees approved the elected LAB Chairs</p> <p>Trustees agreed election of Chairs should take place during the summer term</p>
17 Dec 2024	Trust Board	<p>The minutes of the meeting held on 22 October 2024 were verbally approved</p> <p>The Board approved The Tapscott Learning Trust Annual Report and Financial Statements for the Year Ended 31 August 2024</p> <p>Trustees approved the Internal Scrutiny Scope 2024/25</p> <p>The Board approved the:</p> <ul style="list-style-type: none"> • 2024-25 Finance Policy • 2024-25 Charging & Remissions Policy
11 Feb 2025	Trust Board	<p>Mr Brady joined the Remuneration Committee (RemCo)</p> <p>The minutes of the meeting held on 17 December 2024 were verbally approved</p> <p>The Board approved the:</p> <ul style="list-style-type: none"> • Admission Arrangements • TTLT Concerns & Complaints Policy • Scheme of Delegation 25-26 • SSC Terms of Reference 25-26 • ARC Terms of Reference 25-26 • FOR Terms of Reference 25-26 • RemCo Terms of Reference 25-26 • LAB Terms of Reference 25-26
24 March 2025	Extraordinary Trust Board	No decisions were made
1 April 2025	Trust Board	<p>The minutes of the meeting held on 11 February 2025 were verbally approved</p> <p>The Board approved the Governance Code of Conduct 2025/26</p>
20 May 2025	Trust Board	<p>Trustees approved the re-appointment of LAB Governor, Mr Robert Sewell</p> <p>The minutes of the meeting held on 1 April 2025 were verbally approved</p>
15 July 2025	Trust Board	<p>The minutes of the meeting held on 20 May 2025 were verbally approved</p> <p>The following roles were appointed (to take place from September 2025):</p>

		<ul style="list-style-type: none"> • Chair of Trustees – Ms Jeffers • Vice-chair of Trustees – Mr Brady • Safeguarding Link Trustee – Ms Webber • SEND Link Trustee – Mr Ahmed • Whistleblowing Link Trustee – Ms Jeffers • Estates and H&S Link Trustee – Mr Brady • Well Schools Link Trustee – Ms Shurety • FOR Committee Membership – Ms Webber, Ms Murdoch, Mr Harris, Mr Spentzos, Ms Rizki • ARC Committee Membership – Ms Jeffers, Ms Shurety, Mr Brady, Mr Jammeh • SSC Committee Membership – Ms Jeffers, Mr Spentzos, Mr Scott • RemCo Membership – Ms Jeffers, Mr Spentzos, Mr Brady (Proposed as Chair) • LAB Chairs: <ul style="list-style-type: none"> ○ Ranelagh Primary School – Mr Hoyle ○ Kensington Primary School – Ms Panesar ○ Curwen Primary School – Ms Tosun ○ North Beckton Primary School – Ms Mahabeer <p>Trustees approved:</p> <ul style="list-style-type: none"> • The 3 Year Budget – 2024/25, 2025/26 & 2026/27 • The External Audit Plan 2025 • Trialling AI in meetings • Reducing LAB meetings to 3 per year and to streamline agendas • Moving policy approval to GovernorHub • TTLT Complaints and Concerns Policy • Updated RemCo Terms of Reference • Updated LAB Terms of Reference
		ACADEMIC YEAR 2024/25