<table>
<tr><th>Date of Meeting</th><th>Level of Meeting</th><th>Record of Decisions Taken (as per the minutes produced by the Clerk)</th></tr>
<tr><td>21 Oct 2025</td><td>Trust Board</td><td>The minutes of the meeting held on 15 July 2025 were verbally approved
Ms Murdoch agreed to provide support to the SEND & EDI Link Trustee
Trustees agreed:
The Trust Development Plan 2025-28
Student Outcomes – Contextual Data Proposal
The following policies had been approved on GovernorHub:
The Child Protection and Safeguarding Policy 2025
Admissions Policy 2026-27</td></tr>
<tr><td>16 Dec 2025</td><td>Trust Board</td><td>The minutes of the meeting held on 21 Oct 2025 were verbally approved subject to one typo
Trustees approved the Tapscott Learning Trust Annual Report and Financial Statements for the Year Ended 31 August 2025
The Trust Board agreed the Internal Scrutiny Scope 2025/26
Trustees approved RemCo's recommendations regarding CEO and Executives' pay
The following policies were approved:
The Finance Policy 2025/26
Charging & Remissions Policy
The Trust Board accepted a donation of £20,000 from a past pupil</td></tr>
<tr><td>10 Feb 2026</td><td>Trust Board</td><td>The minutes of the meeting held on 16 Dec 2025 were verbally approved</td></tr>
<tr><td>24 March 2026</td><td>Trust Board</td><td>The minutes of the meeting held on 10 Feb 2026 were verbally approved
The following policies were approved:
The Restrictive Intervention and Reasonable Force Policy
The TTLT scheme of delegation
The LAB terms of reference
The ARC terms of reference</td></tr>
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		• The SSC terms of reference • The FOR terms of reference • The RemCo terms of reference
19 May 2026	Trust Board	The minutes of the meeting held on 24 March 2026 were verbally approved The following documents were approved: • TTLT Staffing Structure • 2027/28 Term Dates
14 July 2026	Trust Board	Paula Jeffers was re-elected as Chair for the 2026-27 academic year Jack Brady was re-elected as Vice Chair for the 2026-27 academic year There were no changes to committee membership The budgets for 2026-27 up to 2028-29 were approved. Trustees agreed to the 2026-27 budget being approved in its current state and then being reworked once the relevant funding information was received. The External Audit Plan was approved The following policies were approved: • Pay Policy 2025-26 • Governance Code of Conduct 2026-27 • TTLT Concerns and Complaints Policy 2026-29 Trustees agreed that statutory amendments to policies could be made without bringing the policies back to trustees.
		ACADEMIC YEAR 2025/26