

Date of Meeting	Level of Meeting	Record of Decisions Taken (as per the minutes produced by the Clerk)
18 <sup>th</sup> Oct 2022	Trust Board	<p>The Board re- elected Ms Cameron-Ratchford as Chair and Ms Jeffers as Vice-chair</p> <p>Trustees approved the appointment of Jane Moon</p> <p>The minutes of the meeting held on 19<sup>th</sup> July 2022 were approved</p> <p>Trustees approved the 2022/23 Finance Policy</p> <p>Trustees agreed the following link trustee roles:</p> <ul style="list-style-type: none"> <li>• Safeguarding – Ms Webber</li> <li>• SEND – Ms Bhatti</li> <li>• Whistleblowing – Ms Jeffers</li> <li>• H&amp;S/Estates – Ms Cameron-Ratchford</li> <li>• Finance – Ms Jeffers</li> </ul> <p>Trustees agreed the following Sub-committee memberships:</p> <ul style="list-style-type: none"> <li>• Audit &amp; Risk – Mr Spentzos, Ms Jeffers, Ms Robertin, Ms Seth</li> <li>• Finance, Operations and Resources – Ms Shurety, Ms Cameron-Ratchford, Ms Webber, Mr Edwards, CEO</li> <li>• Safeguarding, Standards and Curriculum – Ms Webber, Ms Cameron-Ratchford, Ms Bhatti, Ms Harskamp-Eve, CEO, Ms Moon (if appointed)</li> </ul> <p>Trustees agreed to proceed with the External Review of Governance</p> <p>Trustees agreed the Trust Development Plan 2022/23</p> <p>Trustees agreed the Scheme of Delegation 2022</p> <p>Trustees agreed the Terms of Reference 2022</p> <p>The Board agreed to adopt the following policies:</p> <ul style="list-style-type: none"> <li>• TTLT Complaints Policy 2022</li> <li>• TTLT Data Protection Policy 2022</li> <li>• Uniform Policy 2022</li> <li>• Cyber Response Plan 2022</li> </ul>
13 <sup>th</sup> December 2022	Trust Board	<p>The minutes of the meeting held on 18<sup>th</sup> October 2022 were approved</p> <p>Trustees agreed the following documents:</p> <ul style="list-style-type: none"> <li>• Annual Report and Accounts 2021/22</li> <li>• Going Concern statement</li> <li>• Letter of Representation</li> </ul> <p>Trustees approved:</p> <p>TTLT Appraisal Policy 2022</p>

		<p>TTLT Perimenopause and Menopause Policy 2022</p> <p>Trustees agreed the final accounts and reserves brought forward balances</p>
7 <sup>th</sup> Feb 2023	Trust Board	The minutes of the meeting held on 13 <sup>th</sup> Dec 2022 were approved
28 <sup>th</sup> March 2023	Trust Board	<p>The minutes of the meeting held on 7<sup>th</sup> February 2023 were approved</p> <p>The Trust Board unanimously agreed to recommend the appointment of Bishop Fleming as external auditors 2022/23 to the AGM (April 2023)</p> <p>Trustees agreed to pay support staff and teachers' wage increases when they are agreed nationally</p>
23 <sup>rd</sup> May 2023	Trust Board	<p>The minutes of the meeting held on 28<sup>th</sup> March 2023 were approved</p> <p>The Trust Board agreed the financial KPIs</p> <p>Trustees agreed by majority, to proceed with advice from the CST but with a caveat that further assurances should be obtained with regard to the Review of Executive Pay</p> <p>Trustees agreed the 2023/24 meeting dates</p>
18 <sup>th</sup> July 2023	Trust Board	<p>Trustees unanimously agreed to appoint Ms Jeffers as Chair of Trustees from September 2023</p> <p>The Trust Board agreed to re-appointment NBPS LAB member Ms Mahabeer</p> <p>The Trust Board approved The Tapscott Learning Trust Draft Growth Strategy</p> <p>The minutes of the meeting held on 23<sup>rd</sup> May 2023 were verbally approved</p> <p>The Trust Board approved the 3 year budget on the proviso the CFO circulates the updated figures asap</p> <p>Trustees approved the Capital Bid for Kensington Primary School</p> <p>The following policies/papers were approved:</p> <ul style="list-style-type: none"> <li>• Safeguarding Policy 2023/24</li> <li>• Pay Policy 2022/23</li> <li>• TTLT Terms of Reference 2023/24</li> <li>• TTLT Scheme of Delegation 2023/24</li> <li>• TTLT Code of Conduct 2023/24</li> </ul>
		ACADEMIC YEAR 2022/23