



TBAP Trust

EXECUTIVE BOARD

Directors are requested to attend the meeting

of the Executive Board to be held at

The Bridge AP Academy
Finlay Street, London, SW6 6HB on 6th December 2016

to transact the business set out in the agenda attached.

Sarah Cooper, Clerk to the Directors
Email: admin@athenaclerking.co.uk

PLEASE BRING THE FOLLOWING DOCUMENTS TO THE MEETING:

**All papers enclosed
Diaries**

Please note that all papers should be read before the meeting.

Please see over:

AGENDA

1. ATTENDANCE

- 1.1. Welcome and Introductions
- 1.2. To hear any apologies for absence
(Directors should send their apologies if unable to come to the meeting. The meeting will decide if permission for absence will be granted)

2. GOVERNANCE

- 2.1. MEMBERSHIP OF THE EXECUTIVE BOARD*(enclosed)*
 - 2.1.1. To note any Changes in Membership*(Directors should notify the clerk of any changes to their personal details by adding them to the list circulated)*
 - 2.1.2. To consider any Resignations and Appointments (NCL)
- 2.2. DECLARATIONS OF INTEREST *To note any interest in the business being transacted and complete new declaration of interest forms.*
- 2.3. DIRECTOR VISITS AND REPORTS
 - 2.3.1. To report back on any visits made by Directors
 - 2.3.2. To make arrangements for forthcoming visits
- 2.4. DIRECTOR TRAINING
 - 2.4.1. To report back on any training attended

3. MINUTES OF THE MEETING HELD ON 21st June 2016 and 18th October 2016

- 3.1 Agree minutes
- 3.2 Matters arising from the minutes (not covered in the agenda)
- 3.3 Check actions have been completed

4. CEO REPORT*(enclosed)*

5. EXECUTIVE HEADTEACHER EAST REPORT

6. EXECUTIVE HEADTEACHER WEST REPORT

7. LOCAL ADVISORY BOARD REPORTS

TBAP WEST

- 7.1 Beachcroft AP Academy Achievement Report *(enclosed)*
- 7.2 Bridge AP Academy Achievement Report *(enclosed)*
- 7.3 Courtyard AP Academy Achievement Report *(enclosed)*
- 7.4 Latimer AP Academy Achievement Report *(enclosed)*
- 7.5 16-19 Academic AP Academy update *(enclosed)*
- 7.6 TBAP Residence General Report *(enclosed)*

TBAP EAST

- 7.7 Cambridge AP Academy General Report *(enclosed)*
- 7.8 Octagon AP Academy General Report *(enclosed)*
- 7.9 Octavia AP Academy General Report *(enclosed)*
- 8.0 Unity Special Academy General Report *(enclosed)*

8. REPORTS FROM COMMITTEES

- 8.1 Finance, Premises and HR committee – 24th May 2016 *(enclosed)*
 - Update from 15th November 2016
- 8.2 Audit committee – 7th June 2016 *(enclosed)*
 - Update from 22nd November 2016

9. DATES OF FORTHCOMING MEETINGS

10. ANY OTHER URGENT BUSINESS

Those who are not members of the Executive Board (Directors) should now withdraw from the meeting

CONFIDENTIAL (IF ANY)

11. REPORT BY THE EXECUTIVE HEADEACHER

12. REPORT BY CHAIR: CONFIDENTIAL ITEMS

Complaints – Chair to report on any formal complaints dealt with in the preceding term

15. REPORTS FROM COMMITTEES

- Confidential report from Personnel / Finance / other committees
- Staff Dismissal Committee
- Staff Dismissal Appeal Committee
- Pupil Discipline Committee

14. ANY OTHER URGENT BUSINESS