



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

Tuesday 14th July 2015, 5.00-7.00pm

to transact the business set out in the agenda attached.

Carol Stock, Clerk to the Directors
Mobile phone: 07710 252 757
Email: carol.stock@wildduckconsulting.co.uk

Dated: 23rd June, 2015

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 *(if any)*
- 1.2. To hear any apologies for absence

2. COMMISSIONING AND SCHOOL SUPPORT SERVICE PRESENTATION BY RUTH BROWNE *(enclosed)*

3. GOVERNANCE

- 3.1. MEMBERSHIP OF THE EXECUTIVE BOARD *(enclosed)*
 - 3.1.1. 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)*
 - 3.1.2. To consider any Resignations and Appointments
 - 3.1.3. Skills Audit Analysis
- 3.2. DECLARATIONS OF INTEREST *To note any interest in the business being transacted*
- 3.3. DIRECTOR VISITS AND REPORTS
 - 3.3.1. To report back on any visits made by Directors *(enclosed)*
 - 3.3.2. Visit Proforma *(ma item 3.25)*
 - 3.3.3. To make arrangements for forthcoming visits
- 3.4. DIRECTOR TRAINING
 - 3.4.1. Induction for Directors *(enclosed)*
 - 3.4.2. To consider training needs
 - 3.4.3. NGA Self Review Session *(ma item 3.25)*
 - 3.4.4. To report back on any training attended

4. MINUTES OF THE MEETING HELD ON 24th MARCH 2015 *(enclosed)*

5. MATTERS ARISING FROM THE MINUTES *(not covered in the agenda)*

6. EXECUTIVE HEADTEACHER'S REPORT *(enclosed)*

7. STRATEGIC PLAN *(enclosed)*

8. LOCAL ADVISORY BOARD MINUTES/HOS REPORTS *(met on 29/6/2015)*

Please note that the Head of School (HOS) Teaching & Learning Reports are for information only

- 8.1. The Bridge AP Academy *(HOS report enclosed)*
- 8.2. The Courtyard AP Academy *(HOS report enclosed)*
- 8.3. Octagon AP Academy *(HOS report enclosed)*
- 8.4. Latimer AP Academy *(HOS report enclosed)*
- 8.5. Beachcroft AP Academy *(HOS report enclosed)*

9. REPORTS FROM COMMITTEES

- 9.1. Finance, Premises and HR committee – Draft minutes of the meeting held on 30th June *(to be sent separately/tabled)*
- 9.2. Audit committee

10. DATES OF 2015-16 MEETINGS *(enclosed)*

11. ANY OTHER URGENT BUSINESS

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

12. CONFIDENTIAL MINUTES OF MEETING HELD ON 9TH DECEMBER 2014

13. REPORT BY THE EXECUTIVE HEADEACHER

13.1 Exclusions of pupils –*Exec headteacher to report on any exclusions of pupils in the preceding term*

15.1. Reporting of Racist Incidents – *Exec headteacher to report on any Racist Incidents*

14. 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

16. ANY OTHER URGENT BUSINESS