

Board Meeting Cycle 2018/19



TBAP AP AND SPECIAL ACADEMIES



TBAP Trust Board Meeting Cycle 2018-19

Members Meeting: Members, CEO, Company Secretary and Clerk

Full Board Meeting: Trustees, Company Secretary and Clerk

Regional Forum Meetings: Trustee with Regional responsibility, Chairs of LABs, Regional Executive and Clerk

Human Resources, Finance and Premises (HRFP) Committee: Committee Trustees, Company Secretary and Clerk

Audit Committee: Committee Trustees, CEO, Company Secretary and Clerk

Safeguarding Committee: Committee Trustees, Regional and CSS Executive Headteachers, Facilities Manager and Clerk

Local advisory Boards: Head of School, Parent Representative and Community Representatives

TBAP Trust 2018-19									
Theme	Local Advisory 5pm	Regional Forums 5pm	Full Board/Seminars 4pm	TBAP Members Mtg 3.30pm	HRFP Committee 5pm	Safeguarding Committee 4pm	Audit Committee 5.30 pm	Directors Training 5 – 8pm	Governance Away Day
Outcomes for learners	Monday 10/09/18	Monday 08/10/18	Tuesday 16/10/18 – 4pm Seminar 16/10/18 – 5pm Full Board		Tuesday 18/09/18	Tuesday 02/10/18	Tuesday 02/10/18	Thursday 27/09/18	Thursday 29/11/18
General	Monday 15/10/18	Monday 12/11/18	Tuesday 04/12/18 – 4pm Seminar 04/12/18 – 5pm Full Board	Tuesday 04/12/18	Tuesday 13/11/18	Tuesday 20/11/18	Tuesday 20/11/18	Thursday 08/11/18	

Teaching, learning & assessment	Monday 25/02/19	Monday 04/03/19	Tuesday 26/03/19 – 4pm Seminar 26/03/19 – 5pm Full Board		Tuesday 05/03/19	Tuesday 12/03/19	Tuesday 12/03/19		Thursday 07/03/19
Personal development, behaviour and welfare	Monday 13/05/19	Monday 03/06/19	Tuesday 25/06/19 – 4pm Seminar 25/06/19 – 5pm Full Board	Tuesday 25/06/19	Tuesday 21/05/19	Tuesday 11/06/19	Tuesday 11/06/19	Thursday 16/05/19	Thursday 13/06/19