

Board Meeting Cycle

2019/20



TBAP AP AND SPECIAL ACADEMIES



TBAP Trust Board Meeting Cycle 2019-20

Members' Meeting: Members, CEO, Company Secretary and Clerk

Full Board Meeting: Trustees, CEO, Company Secretary and Clerk

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

Finance, Human Resources and Audit (FHRA) Committee: Committee Trustees, CEO, Finance Executive, Company Secretary and Clerk

Safeguarding and Premises Committee: Committee Trustees, Director of Intervention and School Services, Executive Principals and Clerk

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

FHRA Committee - 4-5 pm					
Full Board - 5-7 pm					
Date	Governance	Budget Cycle	Audit Cycle	Standards Cycle (update on performance across all regions)	Trust Strategic Planning Cycle
24/09/19	Elect Chair / Vice Chair and agree committees	Closedown Review Management Accounts		Quality of Outcomes	
15/10/19	SRM questionnaire	Closedown Review Management Accounts		PM Report	
19/11/19		Closedown Review Management Accounts	Internal Audit		Review Vision 2020 progress
10/12/19	External Review	Closedown Review Management Accounts	Final Accounts sign off		
28/01/20		Closedown Review Management Accounts		Teaching School	
25/02/20		Closedown Review Management Accounts			

24/03/20	Agree Policies 2020/21	Closedown Review Management Accounts	Internal Audit	Personal Development	Agree TBAP 2025 priorities
28/04/20		Closedown Review Management Accounts			
19/05/20		Closedown Review Management Accounts BFRO – Review		Managed Intervention Centres and outreach teams	Agree TBAP Vision 2025 development plan
23/06/20	Agree committee structure 2020/21	Closedown Review Management Accounts Draft Budget 20/21	Internal Audit	Behaviour and Attitudes	
14/07/20		Closedown Review Management Accounts Budget sign off 3 year forecast			

Theme	Local Advisory 5pm	Regional Advisory 5pm	Safeguarding & Premises Committee 4pm	Governance Away Day	TBAP Members Mtg 3.30pm
Quality of Education	n/a	n/a	Tuesday 1/10/19	Thursday 28/11/19	15/10/19
General – all 4 themes to include L&M	Monday 4/11/19	Monday 18/11/18	Tuesday 26/11/18		
Personal Development	Monday 24/02/20	Monday 02/03/20	Tuesday 10/03/20	Thursday 05/03/20	
Behaviour and Attitudes	Monday 03/06/20	Monday 15/06/20	Tuesday 09/06/20	Thursday 11/06/19	