



# **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 21st June 2016 at 5.00pm**

to transact the business set out in the agenda attached.

Sarah Cooper, Clerk to the Directors  
Email: [admin@athenaclerking.co.uk](mailto: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)*
- 1.3. Feedback from the Staff Wellbeing Group

### **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*
- 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 22nd March 2015 (enclosed)**

- 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. LOCAL ADVISORY BOARD REPORTS (enclosed)**

- 5.1 The Bridge AP Academy Personal Development, Welfare and Behaviour Report
- 5.2 The Courtyard AP Academy Personal Development, Welfare and Behaviour Report
  - Courtyard Challenge Partners Report
- 5.3 Octagon AP Academy Personal Development, Welfare and Behaviour Report
- 5.4 Latimer AP Academy Personal Development, Welfare and Behaviour Report
- 5.5 Beachcroft AP Academy Personal Development, Welfare and Behaviour Report
- 5.6 Residence Personal Development, Welfare and Behaviour Report
- 5.7 Cambridge AP Academy Personal Development, Welfare and Behaviour Report

### **6. REPORTS FROM COMMITTEES**

- 6.1 Finance, Premises and HR committee – 24th May 2016 *(enclosed)*
- 6.2 Audit committee – 7th June 2016 *(enclosed)*

### **7. WHITE PAPER SUMMARY**

### **8. REPORT ON YEAR 11 DESTINATIONS**

### **9. AGREE DATES OF 2016/17 MEETINGS**

### **10. TBAP Articles of association**

### **11. TBAP policies and procedures**

### **12. TBAP 16-19 Academic AP Academy public consultation**

**13. TBAP Trust budget 2016 -17**

	<b>Executive Board</b>	<b>Finance, Premises &amp; HR Committee</b>	<b>Audit Committee</b>
<b>Autumn Term 2016</b>	Tuesday 11 October 2016	Tuesday 13 September 2016	Tuesday 20 September 2016
	Tuesday 13 December 2016	Tuesday 15 November 2016	Tuesday 22 November 2016
<b>Spring Term 2017</b>	Tuesday 21 March 2017	Tuesday 7 March 2017	Tuesday 14 March 2017
<b>Summer Term 2017</b>	Tuesday 27 June 2017	Tuesday 23 May 2017	Tuesday 6 June 2017

**14. ANY OTHER URGENT BUSINESS**

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

**CONFIDENTIAL (IF ANY)**

**14. REPORT BY THE EXECUTIVE HEADEACHER /CEO**

**15. REPORT BY CHAIR: CONFIDENTIAL ITEMS**

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

**16. REPORTS FROM COMMITTEES**

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

**17. ANY OTHER URGENT BUSINESS**