



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 8th December at 5.00pm

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*
- 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 6/10/15 *(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. EXECUTIVE HEADTEACHER'S REPORT *(enclosed)*

5. LOCAL ADVISORY BOARD REPORTS

- 8.1. The Bridge AP Academy Achievement Report *(enclosed)*
- 8.2. The Courtyard AP Academy Achievement Report *(enclosed)*
- 8.3. Octagon AP Academy *(sponsored)* Achievement Report *(enclosed)*
- 8.4. Latimer AP Academy Achievement Report *(enclosed)*
- 8.5. Beachcroft AP Academy Achievement Report *(enclosed)*
- 8.6. *Residence Update (enclosed)*
- 8.7. *TBAP 16-19 Academic AP Academy update (enclosed)*

6. Finance

- 6.1 Directors Annual Report *(to be filed by 31/12/15)*

7. REPORTS FROM COMMITTEES

- 7.1 Finance, Premises and HR committee – 17/11/15 (attached)
- 7.2 Audit committee – 24/11/15

8. DATES OF FORTHCOMING MEETINGS

- 8.1 Executive Board
 - 22/3/15
 - 21/6/15

9. ANY OTHER URGENT BUSINESS

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

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

13. 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