



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 Tuesday 18 October 2016
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
 - 2.2.1 To note any interest in the business being transacted and complete new declaration of interest forms.
- 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 21st June 2016 (*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. ELECT A CHAIR AND VICE CHAIR

- 4.1 Agree committee membership and chair

5. CEO REPORT(*enclosed*)

- 5.1 TBAP Development Plan update (*enclosed*)

6. EXECUTIVE HEADTEACHER TBAP WEST REPORT “Outcomes for Learners” (*enclosed*)

7. EXECUTIVE HEADTEACHER TBAP EAST REPORT “Outcomes for Learners” (*enclosed*)

8. EXECUTIVE HEAD OF CSS REPORT “Outcomes for Learners” (*enclosed*)

9. LOCAL ADVISORY BOARD REPORTS “Outcomes for Learners” (for information)

- 9.1 Beachcroft AP Academy Report (*enclosed*)
- 9.2 Bridge AP Academy Report (*enclosed*)
- 9.3 Courtyard AP Academy Report (*enclosed*)
- 9.4 Latimer AP Academy Report (*enclosed*)
- 9.5 TBAP 16-19 Academic AP Academy update (*enclosed*)
- 9.6 Residence General Report (*enclosed*)
- 9.7 TBAP Cambridge AP Academy Report (*enclosed*)
- 9.8 TBAP Octagon AP Academy Report (*enclosed*)
- 9.9 TBAP Octavia AP Academy Report (*enclosed*)
- 9.10 TBAP Unity AP Academy Report (*enclosed*)

11. REPORTS FROM COMMITTEES

10.1 Finance, Premises and HR committee – 24th May 2016 (*enclosed*)

10.2 Audit committee – 7th June 2016 (*enclosed*)

12. DATES OF FORTHCOMING MEETINGS

13. 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 WEST (enclosed)

15. REPORT BY THE EXECUTIVE HEADTEACHER EAST (enclosed)

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