



# **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 27<sup>th</sup> June 2017 at 5pm

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)*

## 2. GOVERNANCE

- 2.1. MEMBERSHIP OF THE EXECUTIVE BOARD
  - 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
- 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 28<sup>th</sup> MARCH 2017

- 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)*

- 4.1. *Ofsted reports*
  - 4.1.1 *Latimer (enclosed)*
  - 4.1.2 *New revised governance structure (enclosed)*
  - 4.1.3. *TBAP Staff Handbook sign off (enclosed)*

## 5. EXECUTIVE HEADTEACHER EAST REPORT – Behaviour, Safety and Welfare

## 6. EXECUTIVE HEADTEACHER WEST REPORT - Behaviour, Safety and Welfare

## 7. EXECUTIVE HEAD OF CSS REPORT - Behaviour, Safety and Welfare

## 8. EXECUTIVE HEAD OF TSA UPDATE

## 9. LOCAL ADVISORY BOARD REPORTS (for information only)

- 8.1 Bridge AP Academy Report Behaviour, Safety and Welfare *(enclosed)*
- 8.2 Courtyard AP Academy Behaviour, Safety and Welfare *(enclosed)*
- 8.3 Latimer AP Academy Behaviour, Safety and Welfare *(enclosed)*
- 8.4 Beachcroft AP Academy Behaviour, Safety and Welfare *(enclosed)*
- 8.5 TBAP 16-19 Academic AP Academy General *(enclosed)*
- 8.6 Octagon AP Academy Behaviour, Safety and Welfare *(enclosed)*
- 8.7 TBAP Cambridge AP Academy - Behaviour, Safety and Welfare *(enclosed)*
- 8.8 TBAP Unity Academy - Behaviour, Safety and Welfare *(enclosed)*
- 8.9 TBAP Octavia - Behaviour, Safety and Welfare *(enclosed)*

## 9. REPORTS FROM COMMITTEES

- 9.1 Finance, Premises and HR committee
  - 9.1.2 FPHR Key points
- 9.2 Audit committee
  - 9.2.2 Audit Key points
- 9.3 Safeguarding
  - 9.3.3 Safeguarding Key points

**10. DATES OF FORTHCOMING MEETINGS**

**11. ANY OTHER URGENT BUSINESS**

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

**CONFIDENTIAL (IF ANY)**

**12. REPORT BY THE EXECUTIVE HEADEACHERS (for information only)**

- 12.1 Report from the Executive Headteacher West
- 12.2 Report from the Executive Headteacher East
- 12.3 Report from Head of CSS

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

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

**14. REPORTS FROM COMMITTEES**

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

**15. ANY OTHER URGENT BUSINESS**