

Trust Board Meeting Cycle

2020-21



TBAP AP AND SPECIAL ACADEMIES



TBAP Trust Board Meeting Cycle 2020-21

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

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

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

FHRA Committee – 4:00 -5:30 pm Full Board - 5:30-7:00					
Date	Governance	Budget Cycle	Audit Cycle	Standards Cycle (update on performance across all regions)	Trust Strategic Planning Cycle
29/09/20	Elect Chair / Vice Chair and agree committees	Management Accounts		Quality of Outcomes	
20/10/20	SRM questionnaire	Management Accounts		PM Report	
24/11/20		Management Accounts	Internal Audit		Review Vision 2025 progress
15/12/20	External Review	Management Accounts	Final Accounts sign off		
26/01/21		Management Accounts		Teaching School	
23/02/21		Management Accounts			
30/03/21	Agree Policies 2021/22	Management Accounts	Internal Audit	Personal Development	Agree TBAP 2021/22 priorities
27/04/21		Management Accounts			
25/05/21		Management Accounts BFRO – Review		MI/Outreach Centres and	
29/06/21	Agree committee structure 2021/22	Management Accounts Draft Budget 21/22	Internal Audit	Behaviour and Attitudes	
20/07/21		Management Accounts Budget sign off 3 year forecast			

Safeguarding and Premises Committee: Committee Trustees, Executive, Safeguarding Lead, BSP
Regional Advisory Board Meetings: Trustee with Regional responsibility, Chairs of LABs, Executive, BSP

Local Advisory Board Meetings: Head of School, Parent Representative and Community Representatives , BSP

Theme	Local Advisory 5pm	Regional Advisory 5pm	Safeguarding & Premises Committee 4pm	TBAP Members Mtg 3.30pm
Quality of Education	14/09/20	21/09/20	Tuesday 6/10/20	15/10/20
General – all 4 themes to include L&M	Monday 02/11/20	Monday 16/11/20	Tuesday 17/11/20	
Personal Development	Monday 01/03/21	Monday 22/03/21	Tuesday 09/03/21	
Behaviour and Attitudes	Monday 07/06/21	Monday 22/06/21	Tuesday 08/06/21	