

**TLT Attendance Register Academic Year 2019-20**

Date of meeting	Minutes Discussed	Significant Agenda Items	TLT Trustees							Clerk
			JRC	CW	JC	TF	TS	DN	SW	Clerk
23/09/2019		Declaration of interests CEO verbal report MAT Strategic Improvement Plan Trust Policies / Pay Policy ESFA Funding letter	✓	✓	✓	✓	✓	✓	✓	✓
21/10/2019	23/09/2019	Meeting postponed	NA	NA	NA	NA	NA	NA	NA	NA
26/11/2019	21/10/2019	Declaration of interests Safeguarding Chairs Action Estates Manager report CEO report Reports from LGBs/AIBs Policies for review	✓	✓	✓	✓	✓	✓	✓	✓
09/12/2019	26/11/2019	Declaration of interests Annual Accounts presentation Trustees approval and sign off accounts CEO verbal report	✓	✓	✓	✓	✓	✓	✓	✓
10/02/2020	09/12/2019	Declaration of interests Safeguarding Estates Management update SCA bids to review and approve CEO report TLT Growth plan Reports from committees CFO updates	✓	✓	✓	✓	✓	✓	✓	✓
23/03/2020	10/02/2020	Declaration of interests Safeguarding CEO report LAT schools joining TLT decision Covid 19 update Reports from committees CFO updates	✓	✓	Ap	✓	✓	Ap	✓	✓
28/04/2020	23/03/2020	Declaration of interests Safeguarding Estates Management update CEO report Reports from committees CFO updates	✓	✓	✓	✓	✓	✓	✓	✓
18/05/2020	28/04/2020	Declaration of interests Safeguarding Estates Management update CEO report Terms of Reference for Trust Committees /LGBs Reports from committees CFO updates	✓	✓	✓	✓	✓	✓	✓	✓
08/06/2020 Finance Committee	01/05/2020	Declaration of interests Terms of Reference Election of Chair Reappointment of Trustees Estate Manager Report Financial reports	✓	✓	Ap	✓	✓	✓	✓	✓
01/07/2020	08/06/2020	Declaration of interests CFO updates Trustees approval of budgets Estates Manager Report CEO report Policies for approval Strategic Improvement Plan	✓	✓	✓	✓	✓	✓	✓	✓
22/07/2020	NA	Declaration of interests Rushden nursery closure approval by trustees	✓	✓	✓	Ap	✓	Ap	✓	✓
			JRC	CW	JC	TF	TS	DN	SW	Clerk
		<b>TOTAL</b>	<b>10/10</b>	<b>10/10</b>	<b>8/10</b>	<b>9/10</b>	<b>10/10</b>	<b>8/10</b>	<b>10/10</b>	<b>10/10</b>

Updated date 01/09/2020