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Meeting	Extraordinary Board of Directors (Studio Closure)
Date & Time	Tuesday 15 th October 2019 from 6.00pm – 8.15pm at Deyes

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and Apologies for absence		Chair	6.00 6.05
2	Declaration of any Personal or Business Interests for items on the agenda			
*	Studio Closure Business			
3	Update on RSC Discussions about the Trust Feedback from the RSC Meeting of 20 th Sept. Outcomes letter circulated in advance.		Chair	6.05– 6.20
4	Studio Closure Progress Report (Sept)		Chair	6.20 6.35
5	Studio Closure Plan and Risk Register (Documents Review)		Ann Stahler	6.35 6.50
*	Additional Business			
6	LLT Strategic Plan 2019-22 For review and comment in advance and authorising at the meeting.		Ann Stahler	6.50 – 7.10
7			Ann	7.10 –

	Scheme of Delegation For review and comment in advance and authorising at the meeting.		Stahler	7.20
8	<ul style="list-style-type: none"> • Academy Improvement Plans • SCITT SED • SCITT Improvement Plan For review & any comment in advance and agreement at the meeting		Ann Stahler	7.20 – 7.40
9	Recruitment/Resources Update <ul style="list-style-type: none"> • Director • Governors at Deyes and CSSA (Parent & Co-opted) • Trust Positions (Director of Ops) • Compromise Agreement 		Deborah Moss Ann Stahler	7.40 – 7.50
10	Feedback from the RSC Conference in Bolton Incl <ul style="list-style-type: none"> • Potential 360 degree feedback for Chairs 		Ann Stahler	7.50 – 8.05
11	Monitoring Visit at CSSA – Verbal Update		Ann Stahler	
12	Correspondence for Noting <ul style="list-style-type: none"> • Final Ofsted Report for Studio • Letter from Lord Agnew 		Chair	8.05 – 8.15
13	Any Other Business <ul style="list-style-type: none"> • LLT Safeguarding Children Statement - AS (shared in advance) • Extension of WJ on CSSA Board – further 4 years - DM • Updating of policies in line with new branding and agreed terminology – resource - HH 		Chair	
14	Date and Time of Next Meeting Wed 20 th November at 6.30pm Deyes Academy (Studio Closure only)		Chair	8.15

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