



<b>Meeting</b>	Board of Directors
<b>Date &amp; Time</b>	Tuesday 13 <sup>th</sup> November 2018 5.30pm – 7.30pm

## Agenda

No	Description	Paper	Lead	Timing
1	Welcome and apologies for absence. <ul style="list-style-type: none"><li>• Tom Moylan to take photos between 5.45 and 6.00</li></ul>		Chair	5.30
2	Declaration of any personal or business interests for the items.		Chair	
3	Any Matters to be raised under any other business - agreed as being urgent?		Clerk	
4	Minutes of the Previous Meeting	Y	Chair	
5	Update on any significant matters (not on the agenda today) and actions arising from those minutes.		Chair	
6	Minutes – to note and for questions only. <ul style="list-style-type: none"><li>• LLT Outcomes Sub Committee</li><li>• Deyes Board of Governors</li><li>• Studio Board of Governors</li><li>• SCITT Executive Board</li><li>• CSSA – not available to send out due to IT.</li></ul>	Y	Chair	
7	Safeguarding Refresher – Sept 2018 changes.		Andrea Armer	5.50 – 6.10

8	<p>LLT Development</p> <ul style="list-style-type: none"> <li>• Agreement of the LLT Vision</li> </ul>		Ann Stahler	6.10 – 6.25
9	<p>Executive HT Report</p> <p>– Review of the Trust performance last year and priorities for this year.</p>		Ann Stahler	6.25 - 6.40
10	<p>Finance, Resources &amp; Risks</p> <ul style="list-style-type: none"> <li>• Management Accounts</li> <li>• Update on SEA Report Action Plan</li> <li>• Update on Recovery Plan</li> <li>• Risk Update</li> </ul>		Karen Wiggins	6.40 – 7.10
11	Any Other Business		Chair	7.10
12	<p>Date and Time of Next Meeting</p> <p><b>Monday 10<sup>th</sup> December 2018 at 5.30pm</b></p>		Clerk	7.20 7.30