



Meeting	Board of Directors
Date & Time	Tuesday 25 th September 6.45pm – 8.00pm ** Photos at 6.30pm**

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance.		Clerk	6.45pm – 7.00pm
2	Election of Chair and Vice Chair		Clerk	
3	Confirmation of the Terms of Reference for the Board		Clerk	
4	Confirmation of the Terms of Reference for the sub committees of the Board. Finance & Audit Standards & Outcomes <ul style="list-style-type: none">• Election of Chairs• Election of Vice Chairs		Clerk	
5	Reminder - Director/Governors Code of Conduct		Clerk	
6	Declaration of any personal or business interests for the Director role. <ul style="list-style-type: none">- Forms to be completed- Declarations for the items detailed for this meeting		Clerk	
7	Board Appointed Governors – Deyes and Studio			
8	Summer Examination Results Across the Trust & Rapid Improvement Plans <ul style="list-style-type: none">• Peter Duffy – Deyes High (20 min Presentation)• James Kerfoot – CSSA (Report in Absence)• Studio update - WJ		Wendy Jack	7.00pm – 7.30pm

9	Any Matters to be raised under any other business - agreed as being urgent?		Chair	7.30pm – 7.40pm
10	Minutes of the Previous Meeting	Y	Chair	
11	Update on any significant matters (not on the agenda today) and actions arising from those minutes.		Chair	
12	LLT Development <ul style="list-style-type: none"> • Vision & Strategic Priorities Discussion • Business Development Plan 		Ann Stahler	7.40pm - 8.00pm
13	Update on RSC and ESFA Discussions <ul style="list-style-type: none"> • Ofsted – MAT Inspections • Studio Update 		Ann Stahler	8.00pm – 8.15pm
14	<ul style="list-style-type: none"> • School Efficiency Advisor (SEA) Report (attached) • SEA Report Action Plan (to be provided) • Updated Recovery Plan (to be provided) • Appointment of Payroll Services Provider (report to be provided) 		Karen Wiggins	8.15pm – 8.30pm
15	Policies <ul style="list-style-type: none"> • LLT Minibus CCTV Policy (KW) • GDPR Exams Policy (KW) • Grievance Policy (AS) 	Y	Chair	8.30pm – 8.45pm
16	Date and Time of Next Meeting Tuesday 13th November 17 at 5.30pm		Clerk	8.45pm