



<b>Meeting</b>	Board of Directors
<b>Date &amp; Time</b>	Wednesday 1 <sup>st</sup> May 2019 from 5.30pm – 7.30pm

## Agenda

No	Description	Paper	Lead	Timing
1	Welcome and any apologies for absence. Also in attendance; <ul style="list-style-type: none"><li>Ruth Agnew - RMA Governance</li></ul>		Chair	5.30 – 5.50
1a	Update on Special Resolutions <ul style="list-style-type: none"><li>Graham Hewer</li><li>Hooshang Rahmani</li></ul>		Chair	
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?		Chair	
4	Minutes of the Previous Meeting	Y	Chair	
5	Update on actions arising from those minutes. & any significant matters (not on the agenda today).		Chair	
6	<b>Minutes of the LLT Board Committees &amp; Local Boards of Governors</b> <ul style="list-style-type: none"><li>Finance &amp; Audit</li><li>Outcomes</li><li>Additional Board for Studio Closure</li></ul> <p>To note in advance and for any questions.</p>	Y Y Y	Chair	

7	<b>Finance, Resources &amp; Risks</b> <ul style="list-style-type: none"> <li>• Management Accounts</li> <li>• Revised Funding Agreements - for Approval</li> <li>• ESFA Appointed SRMA Visit (24/4) - Verbal Update</li> <li>• Recovery Plan – Verbal Update</li> </ul>	Y To Follow N N	Karen Wiggins	5.50 6.20
8	<b>Executive Head Teacher’s Report</b> <ul style="list-style-type: none"> <li>• To note in advance and for questions</li> </ul>	Y	Ann Stahler	6.20 6.40
9	<b>Deyes Ofsted Report and Response</b>	Y	Ann Stahler	6.40 7.00
10	<b>Deyes Cause for Concern - LA Letter</b>	Y	Ann Stahler	
11	<b>Policy Reviews</b> <ul style="list-style-type: none"> <li>• LLT Appraisal and Pay Policy</li> </ul>	Y	Ann Stahler	7.00 7.10
12	<b>Trust Board - Communications</b> (to include the sharing of Board minutes)	N	Chair	7.10 7.20
13	Any Other Business (only urgent items)	N	Chair	7.20
14	Date and Time of Next Meeting <b>Tuesday 9<sup>th</sup> July 19 at 5.30pm</b>		Clerk	7.30