



Meeting	Board of Directors
Date & Time	Tuesday 26 th September 6.30pm – 8.50pm

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance. Welcome to our new Director <ul style="list-style-type: none">• Louise Rooney Confirmation of other Director Changes <ul style="list-style-type: none">• Tony Olsen• Matt Wilson		Clerk	6.30pm – 6.45pm
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. <ul style="list-style-type: none">• Election of Chair• Election of Vice Chair		Clerk	
5	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	Any Matters to be raised under any other business - agreed as being urgent?		Chair	6.45pm – 7.05pm
8	Review and acceptance of the minutes of Tuesday 11 th July 17	Y	Chair	
9	Update on any significant matters (not on the agenda today) and actions arising from those minutes.	Y	Chair	
10	LLT Scheme of Delegation		Ann Stahler	7.05pm - 7.25pm
11	LLT Strategic Plan		Ann Stahler	7.25pm – 7.55pm
11	Summer Examination Results Across the Trust		Ann Stahler	7.55pm – 8.10pm
12	Marketing Plan and Performance Measures for Resource		Ann Stahler	8.10pm – 8.20pm
13	Any other business - agreed as being urgent		Chair	8.20pm – 8.30pm
14	<p>Additional Business</p> <p>*** Review and Reflection on Board Performance in 16-17, including;</p> <ul style="list-style-type: none"> • Depth of Discussion • Decision Making and Recording • Minutes 		Chair	8.30pm – 8.50pm
15	<p>Date and Time of Next Meeting</p> <p>Tuesday 7th November 17 at 6.15pm</p>		Clerk	8.50pm