



LYDIATE
LEARNING
TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Extraordinary Board of Directors - (Re-opening Plans)
Date & Time	Wednesday 20 th May 2020 from 4.30pm to 5.35pm by Skype due to COVID 19 social distancing

Agenda

	Description	Paper	Lead	Timing
1	Welcome and any apologies for absence		Chair	4.30 4.35
2	Declaration of any personal or business interests for items on the agenda		Chair	
3	Urgent Items for 'Any Other Business'		Chair	
4	Phased Re-opening of Schools - Context		Ann Stahler & Team	4.35 4.45
5	Suggested proposal for LLT		Ann Stahler & Team	4.45 5.05
6	LLT Risk Assessment		Ann Stahler & Team	5.05 5.20
7	Communications Plan		Ann Stahler & Team	5.20 5.30
8	Any Other Business		Chair	5.30 5.35

	Date and Time of Next Meeting			
9	<p>Timings to be confirmed but currently –</p> <p>Extraordinary LLT Board (Studio Closure) Monday 1st June 2020 – 4.30pm – 5.30pm by virtual method, followed by mid-year Members Meeting</p> <p>** sub committees in-between</p> <p>Tuesday 7th July LLT Board incl. Studio Closure – 5.30pm – 7.30pm by virtual method</p>		Chair	5.35