LYDIATE
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Meeting	Board of Directors
Date & Time	Tuesday 12th May 2020 from 3.30pm to 5.30pm by Skype due to COVID 19 social distancing

Agenda

	Description	Paper	Lead	Timing
1	Welcome and any apologies for absence		Chair	3.30 3.45
2	Declaration of any personal or business interests for items on the agenda			
3	Urgent Items for 'Any Other Business'			
4	Review and acceptance of minutes of the previous meeting 31.3.20	Y		
5	Actions update or matters arising from the previous full LLT Board minutes. 31.3.20			
6	Review and acceptance of the Minutes of the Extraordinary Board – Studio Closure 20.4.20	Y		
7	Actions update or matters arising from the previous Extraordinary Board – Studio Closure 20.4.20			

8	Confirmation of the Head Teacher Appointment at Deyes – now ratified		Ann Stahler	3.45 3.50
9	Admissions – CSSA	To follow	Ann Stahler	3.50 4.00
10	Update Corona Virus (COVID19) • National discussions /key issues		Ann Stahler	4.00 4.10
11	Review of Scheme of Delegation and the role of the LLT Board and the AGCs in Planning, Implementing and Monitoring the Re-opening of Trust schools		Ann Stahler	4.10 4.40
12	Governance Self-Assessment – Revised Timing & Next Steps		Ann Stahler/ Deborah Moss	4.40 4.50
13	Update on Calculated Grades 2020		Wendy Jack	4.50 5.00
14	Priority Areas for Internal Audit		John Halstead	5.00 5.10
15	Finance • LLT Trust Contribution Proposal and Policy • Update on key points from March's Management Accounts		John Halstead	5.10 5.25
16	Studio Closure Progress/Risk Management Report • April Update and related issues stemming from COVID 19	Y	Paul Haselden/ Vickie Sumner	5.25 5.35

17	Update on follow up letter to Paul Mudd		Ann Stahler	5.35 5.40
18	Any Other Business • 14th May Webinar – DM • Governor Hub Meetings - DM		Chair	5.40 5.45
19	**Date and Time of Next Meeting** Timings to be confirmed but currently – Extraordinary LLT Board (Studio Closure) Monday 1st June 2020 – 5.30pm – 6.30pm by virtual method. ** sub committees in-between Tuesday 7th July LLT Board incl. Studio Closure – 5.30pm – 7.30pm by virtual method		Chair	5.45