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<b>Meeting</b>	Board of Directors
<b>Date &amp; Time</b>	Monday 9 <sup>th</sup> September 2019 from 5.00pm – 7.20pm at Childwall Sports & Science Academy

### Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance.		Clerk	5.00 5.30
2	Election of Chair and Vice Chair		Clerk	
3	Confirmation of the Terms of Reference for the Board, Sub Committees and AGC's  (to note, previously discussed and provided in advance on GovernorHub)		Chair	
4	Finance & Resources Standards & Outcomes <ul style="list-style-type: none"><li>• Election of Chairs</li><li>• Election of Vice Chairs</li></ul>		Chair	
5	Confirmation of the Board Appointed Chairs for the AGCs <ul style="list-style-type: none"><li>• Deyes – Petrina North</li><li>• CSSA – Sharon Marsh</li><li>• Studio – Helen Heap</li></ul> Previously discussed – ratification only.		Chair	
6	<b>Linked Directors</b>		Chair / Ann	

	<ul style="list-style-type: none"> <li>Agreement of any linked roles.</li> </ul>		Stahler	
7	<p><b>CEO Performance Review Panel</b></p> <ul style="list-style-type: none"> <li>Confirmation of Members</li> </ul> <p>John Graham Hooshang Rahmani John Pearce</p> <p>also ** Confirmation of Board Rep to be on each HT Performance Review panel. Helen and Graham already on Deyes &amp; Studio. Hooshang to take CSSA - tbc.</p> <p><b>Executive Team Pay Committee</b></p> <ul style="list-style-type: none"> <li>Confirmation of Members</li> </ul> <p>Helen Heap Graham Hewer Ann Stahler</p>		Chair	
8	<p><b>Director/Governors Code of Conduct 2019</b></p> <p><b>Communications Policy 2019</b></p> <p>(to note, shared in advance on GovernorHub)</p>		Chair	
9	<p><b>Declaration of any Personal or Business Interests for the Director role.</b></p> <ul style="list-style-type: none"> <li>Forms to be completed &amp; handed in.</li> <li>Any declarations for the items detailed for this meeting ?</li> <li>-</li> </ul>		Chair	
10	<p><b>Summer Examination Results Across the Trust &amp; Next Steps</b></p>		Wendy Jack	5.30pm – 6.30pm
11			Chair	6.30pm 6.45pm

	Any Urgent Matters to be raised under 'Any Other Business'			
12	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>• 9.7.19</li> <li>• 25.9.19 Studio Closure</li> </ul>	Y	Chair	
13	Update on Matters Arising (not on the agenda today) and Actions from those minutes.		Chair	
14	<b>Studio Closure Report (August)</b> <ul style="list-style-type: none"> <li>• Verbal update</li> </ul>		Ann Stahler	6.45 7.20
15	<b>Finance &amp; Resources Update</b> including Management Accounts		John Halstead	
16	<b>CEO Strategic Review of current Trust position</b> <ul style="list-style-type: none"> <li>• Agreement of priorities for this year</li> </ul>		Ann Stahler	
17	<b>6<sup>th</sup> Form Review Report</b>		Ann Stahler	
18	<b>Policies</b> <ul style="list-style-type: none"> <li>• Staff Appraisal Policy Ratification</li> <li>• Teaching Staff Pay Policy Ratification</li> </ul>	Y	Chair/Ann Stahler	
19	<b>Date and Time of Next Meeting</b> Wed 2 <sup>nd</sup> October at 5.15pm @ Deyes Academy (Studio Closure only )		Clerk	7.20