



LYDIATE
LEARNING
TRUST
ENGAGE. ENABLE.
EMPOWER

Meeting	Extraordinary Board of Directors
Date & Time	Wednesday 2 nd December 2020 from 5.20 – 5.50pm via Teams

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and apologies for absence and acceptance/non acceptance.		Chair	5.20-5.25
2	Declaration of any Personal or Business Interests for the Items on the agenda.		Chair	
3	Any very urgent matter to be raised under 'Any Other Business'		Chair	
4	Review and acceptance of minutes of the last extraordinary meeting	Y	Chair	
5	Update on any actions arising from those minutes		Chair	
6	Update on Site Issue – Deyes High <ul style="list-style-type: none">• Further Surveys• Meetings with DfE• Updated Risk Assessment	Y	Ann Stahler/Paul Haselden	5.25-5.40
7	Any pressing COVID Update		Ann Stahler	5.40-5.45
8	Any Other Urgent Business		Chair	5.50
9	Date and Time of Next Meeting Wednesday 16 th December 5.00pm – 7.00pm via Teams		Clerk	5.50