



Meeting	Extraordinary Board of Directors
Date & Time	Wednesday 6 th January 2021 from 5.00 – 7.15pm via Teams

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none">- Apologies from Jane Morris		Chair	5.00-5.40
2	Declaration of any Personal or Business Interests for the Items on the agenda.		Chair	
3	Reports to LLT Board and AGCs <ul style="list-style-type: none">- Future Format of all Papers- Timing of Papers- Removal of AOB		Chair	
4	Deyes Site Surveys and Next Steps <ul style="list-style-type: none">- Email from Alison Chalmers- Decision needed on next steps		Chair	
5	Update on ET Case		Vickie Sumner	
6	Next Steps with Self Evaluation <ul style="list-style-type: none">- Director Evaluations		Chair	
7	Update on actions from Strategic Plan Review Event 14.10.20 (see next page)		Ann Stahler & Team	5.40 7.15

7. Areas for Discussion & Decisions Needed

(Presenters to summarise the main points & their recommendations, followed by confirmation of the decisions needed)

Item	Decision	
SCITT Expansion	- Agree the SLA for Ashton College	ABR
Trust Expansion	- Agree the appointment of a Primary Executive	AST
Vortex House	- Agree the lease on Vortex House	AST/PHA
Capital/ICT maintenance plan	- Agree any costings	PHA/VAS
Childwall In The Community	- Resolution to form a company limited by guarantee	AST/PHA
CSSA 6th Form	Approval of Curriculum Offer	WJA
Succession Planning	- For info (as requested)	VSU
Building	- Update	PHA/AST
COVID	- Any update	AST/PHA