



LYDIATE
LEARNING
TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Board of Directors
Date & Time	Tuesday 20 th October 2020 from 6.00 – 8.00pm via Teams

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and apologies for absence and acceptance/non acceptance.		Chair	6.00-6.10
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 the minutes of the previous meeting		Chair	
5	Update on actions/significant matters arising from the previous minutes (not on the agenda)		Chair	
6	Update on the management of COVID 19 across the Trust including IT/Remote Learning provision		Ann Stahler & Paul Haselden	6.10-6.25
7	CEO Cover – Risk Management		Chair/Helen Heap	6.20–6.30
8	Strategic Plan Review Event – update/confirmation of next steps		Ann Stahler	6.30-6.35
9	CCTV Tender		Paul Haselden	6.35–6.40
10	Management Accounts to 31.8.20		Vicki Askham	6.40-6.50
11	Trust Financial Plan		Vicki Askham	6.50-7.05

12	Trust Contribution & Appeals Policy		Vicki Askham	7.05-7.10
13	Audit Committee Terms of Reference		Vicki Askham	7.10-7.15
14	Student Injury Claim.		Ann Stahler & Paul Haselden	7.15-7.20
15	<p>Linked Director Reports/Updates</p> <ul style="list-style-type: none"> • Quality of Education and SEND - John Pearce • Personal Development - Helen Heap • Behaviour and Safety – Jane Morris • Leadership & Management and Pupil Premium - Hooshang Rahmani • Safeguarding - Graham Hewer 		Directors	7.20-7.40
16	Policies – any changes to note/for ratification		Ann Stahler & Team	7.40 7.50
17	Any Other Urgent Business		Chair	7.50
17	<p>Date and Time of Next Meeting</p> <p>Wednesday 16th December 5.00pm – 7.00pm via Teams</p>		Clerk	7.55