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Meeting	Board of Directors
Date & Time	Tuesday 22 nd June 2021 from 5.30 – 7.20pm via Teams

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and apologies for absence and acceptance/non acceptance.		Chair	5.30-5.45
2	Declaration of any Personal or Business Interests for the Items on the agenda.		Chair	
3	Review and acceptance of minutes of the last LLT Board meeting on 4.5.21.	Y	Chair	
4	Update on any actions arising from those minutes.		Chair	
5	Any Questions for Chairs of Sub Committees (minutes shared in advance on GH) Finance & Resources Committee – 8.6.21		Helen Heap	5.45 5.50
5a	Update from Mid -Year Members Meeting		Helen Heap	5.50 5.55
6	Annual Safeguarding Report <ul style="list-style-type: none">To include the report on conclusion of the harmonisation of processes and procedures across the Trust.	Y	Andrea Armer	5.55 6.15
7	CEO Term 3 Report <ul style="list-style-type: none">Summary of key points for the TermTo include indicative patterns for summer assessment resultsFor questions	Y	Ann Stahler	6.15 6.30

8	Finance Update <ul style="list-style-type: none"> Management Accounts April 2021 – to note. <i>(The April accounts are the latest accounts finalised – reviewed by F&R Committee).</i> Draft Budget 2021-22 and 3 Year Plan 2022-25 Updated Financial Regulations Updated Anti-fraud and Anti-Corruption Policy 	Y	Vicki Askham	6.30 6.45
9	LSC (Childwall in the Community - CITC) <ul style="list-style-type: none"> Update on first Board meeting 17.5.21 	Y	Hooshang Rahmani	6.45 6.55
10	Accommodation Update <ul style="list-style-type: none"> New build at Deyes and associated temp accommodation Vortex House Lease 		Paul Haselden	6.55 7.05
11	People Update <ul style="list-style-type: none"> Collective Grievance - Term Time Pay – <i>for questions only – reviewed by F&R Committee.</i> 		Vickie Sumner	7.05 7.10
12	Future Meetings <ul style="list-style-type: none"> Teams /In person – decision for Trust <p>Option 1 – Teams from Sept until Christmas to see how the Autumn Covid situation pans out as the weather changes.</p> <p>Option 2 – In person and continue to use Teams on occasions, as agreed at the time.</p>		Chair Clerk	7.10 7.15
13	Board Appointed Governors <ul style="list-style-type: none"> Suzanne Pountain – Deyes. 2.11.20 Lianne Greenall – Deyes. 13.9.21 		Clerk	7.15
14	Date and Time of Next Meeting Tuesday 14 th September 5.30pm – 7.30pm		Chair	7.20