



<b>Meeting</b>	<b>Board of Directors</b>
<b>Date &amp; Time</b>	<b>Wednesday 23<sup>rd</sup> March 2021 from 5.45 – 7.45pm via Teams</b>

### Agenda

No	Description	Paper	Lead	Timing
1	<b>Welcome and apologies for absence and acceptance/non acceptance.</b> <ul style="list-style-type: none"><li>• Apologies from Helen Heap</li></ul>		Chair	5.45-6.05
2	<b>Declaration of any Personal or Business Interests for the Items on the agenda.</b>		Chair	
3	<b>Review and acceptance of minutes of the last full LLT Board meeting on 16th December 2020.</b>	Y	Chair	
4	<b>Update on any actions arising from those minutes.</b>		Chair	
5	<b>Review and acceptance of the minutes of the extraordinary meetings on;</b> <ul style="list-style-type: none"><li>- 6<sup>th</sup> January 2021</li><li>- 18<sup>th</sup> January 2021</li><li>- 10<sup>th</sup> February 2021</li></ul>	Y Y (to follow) Y (to follow)	Chair	
6	<b>Update on actions arising from minutes of the extraordinary meetings on;</b> <ul style="list-style-type: none"><li>- 6<sup>th</sup> January 2021</li><li>- 18<sup>th</sup> January 2021</li><li>- 10<sup>th</sup> February 2021</li></ul>		Chair	

7	<p><b>Any Questions for Chairs of Sub Committees</b> (minutes shared in advance on GH)</p> <ul style="list-style-type: none"> <li>• <b>Finance &amp; Resources</b> – Helen Heap</li> <li>• <b>Standards &amp; Outcomes</b> – Hooshang Rahmani <ul style="list-style-type: none"> <li>- Safeguarding harmonisation across the Trust is behind schedule but will be finalised by the next meeting.</li> <li>- Learner Voice feedback is being sought on Remote Learning</li> <li>- A dashboard on progress for Y11, Y12 and Y13 is being prepared by WJ.</li> <li>- SIP on a page is being monitored by AGCs and will be added to the folder in LLT Board on GH.</li> </ul> </li> </ul>		Helen Heap & Hooshang Rahmani	6.05 6.10
8	<p><b>CEO Report for T2</b></p> <ul style="list-style-type: none"> <li>• For Questions</li> </ul>	Y	Ann Stahler	6.10 6.25
9	<p><b>Feedback from RSC meeting</b></p>	Verbal	John Graham Ann Stahler	6.25 6.35
10	<p><b>Safeguarding Paper – Harmonisation across the Trust</b></p> <ul style="list-style-type: none"> <li>• As requested by the Standards &amp; Outcomes Committee</li> <li>• For info and questions</li> </ul>	Y	AS (for Andrea Armer Trust DSL)	6.35 6.45
11	<p><b>Childwall in the Community (CITC)</b></p> <ul style="list-style-type: none"> <li>• Final board report, prior to launch</li> </ul>	Y	Paul Haselden	6.45 7.00
12	<p><b>Accommodation Update</b></p> <ul style="list-style-type: none"> <li>• New build at Deyes and associated temp accommodation</li> <li>• Vortex House</li> </ul>	TBC	Paul Haselden	7.00 7.10
13	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>• ESFA Provider Market Oversight Update</li> <li>• Management Accounts January 2021- to note</li> <li>• School Resource Management Self-Assessment (for approval of checklist for the ESFA submission)</li> </ul>	Verbal  Y  Y	Vicki Askham	7.10 7.25

	<p><b>Finance continued..</b></p> <ul style="list-style-type: none"> <li>Indicative Budget for 2021-22 (for discussion of underlying assumptions and steer on further development incl, 3 year forecast)</li> </ul> <p>**Management Accounts for Dec 2020 also in the folder on GH, to note.</p>	Y		
14	<p><b>People Update</b></p> <ul style="list-style-type: none"> <li>Staffing Re-Structure - Proposal (Decisions on how to proceed at both schools)</li> <li>Collective Grievance - Term Time Pay - Proposal. (Decision on how to proceed)</li> </ul>	Y  Y	Vickie Sumner	7.25 7.45
15	<p><b>Date and Time of Next Meeting</b></p> <ul style="list-style-type: none"> <li>Standards &amp; Outcomes 20.4.21 - 3.00pm to 4.30pm</li> <li>LLT Board 4.5.21 – 5.30pm to 7.30pm</li> <li>Finance &amp; Resources 8.6.21 – 5.30pm to 7.00pm</li> </ul> <p>All via Teams</p>		Chair	7.45