LYDIATE
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TRUST

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Meeting	Board of Directors
Date & Time	Tuesday 23rd May 2023 - 5.30pm - 7.30pm (Teams)

Agenda

No	Description	Paper	Lead	Timing
1	**Apologies for absence and acceptance/non acceptance.** *Ratification of appointment of Will Thornton-Reid *Will Thornton- Reid to then join the meeting at 5.35		Chair	5.30 5.45
2	**Declaration of any Personal or Business Interests for items on the agenda.**		Chair	
3	**Review and acceptance of the minutes of the last meeting.**	Y	Chair	
4	**Update on actions arising from the previous minutes.**	Y	Chair	
5	**Any Key Points/Updates from Chair of Sub Committees - verbal** • Standards & Outcomes - Hooshang Rahmani • Finance & Resources - Helen Heap • Audit & Risk Assurance - Graham Hewer			
	Trust Business			
6	Academies Regulatory and Commissioning Review – March 2023	Y	Ann Stahler	5.45 6.00
7	Challenges to Trust Funding – March 2023	Y	Ann Stahler	
8	MAT leadership development: Chief Executive Officer content framework – March 2023	Y	Ann Stahler	

9	Trust Quality Descriptors	Y	Ann Stahler	
10	Exam Projections	Y	Wendy Jack	6.00 6.10
11	Growth Strategy - Primaries • Progress Update (verbal)		Lianne Greenall	6.10 6.20
	Governance			
12	Committee Membership for 2023-24	Y	Deborah Moss	6.20 6.35
13	Linked Directors for 2023-24		Deborah Moss	
14	Director & Governor Development • Findings of the recent Skills Audit • Topics for next Development Eve • Date change for Development Eve • Learning Link reminder	N	Deborah Moss	
	Finance			
15	**Finance Update -** **Discussion and Questions;** • Management Accounts • Budget & 3-year Planning Assumptions (to go to ESFA by July). **Papers to Note,** **Considered at subcommittees -** • Detailed Variance Analysis NC/HH- (to note)	Y	Natalie Chapman	6.35 6.55

	Operations			
16	**Operations Update including;** - Vortex 1000 (verbal) - Risk Register Update /key changes	Y	Paul Haselden	6.55 7.05
	HR			
17	**HR Update including -** - Employee Survey Update - analysis of results, action taken since.	Y	Stephen Field	7.05 7.15
18	**Policies** Nil		Chair	
19	**Linked Director Reports/Updates** Nil		Chair	
20	**Correspondence** - Letter from Sarah Ballinger re Safeguarding Matter		Chair/Lianne Greenall	7.15 7.20
21	**Any Items to be shared with AGC Chairs**		Chair	7.20
22	**Date and Time of Next Meeting** Tuesday 4th July 2023 5.30pm – 7.30pm on Teams		SGP	7.20