



LYDIATE
LEARNING
TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Board of Directors
Date & Time	Monday 28 th March 2022 from 5.30pm – 7.35pm (via Teams)

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none">Particular welcome to Mark Granby – observing as part of undertaking Trust External Review of Governance.		Chair	5.30 5.40
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	CEO Term 2 Update Report <ul style="list-style-type: none">For Questions	Y	Ann Stahler	5.40 5.55
6	Update on Articles of Association and Scheme of Delegation Reviews (verbal) <ul style="list-style-type: none">Proposed changesNext steps	Y	Helen Heap & Ann Stahler	5.55 6.10
7	Finance including; <ul style="list-style-type: none">Management AccountsReview of Budget Assumptions for 2022-23School Resource Management Self-Assessment (SRMSA) – ratification of submission.	Y	Jacqui Bevins	6.10 6.25

8	Risk Management <ul style="list-style-type: none"> Update on Top 3 Risks for the Trust and management thereof. Laingspan Monitoring Report - shared 	Y	Paul Haselden	6.25 6.35
9	Growth Strategy - Primaries <ul style="list-style-type: none"> Progress update 	Y	Lianne Greenall	6.35 6.45
10	Childwall in the Community – Progress Report		Paul Haselden & Hooshang Rahmani	6.45 6.50
11	Admissions Update (verbal)		Ann Stahler & Paul Haselden	6.50 6.55
12	Safeguarding across the Trust <ul style="list-style-type: none"> Review of systems and processes - assurance from Linked Director 		Graham Hewer	6.55 7.10
13	Policy Reviews – for ratification Shared in advance – any changes to be highlighted and for comment/questions <ul style="list-style-type: none"> SEND Policy Data Protection Policy FOI Publication Scheme Support Staff Capability Policy Teaching Staff Capability Policy Health & Safety Policy Also <ul style="list-style-type: none"> Terms of Reference for CEO Performance Review Committee (for ratification) 		Suzanne Pountain Vickie Sumner Paul Haselden SGP	7.10 7.25

14	Update on Interim Performance Reviews with Heads and Executive Team. (verbal) (Executive Team to leave)		Ann Stahler	7.25 7.30
15	Letter from Vickie Beer • For comment/questions	Y	Chair	7.30 7.35
16	External Review of Governance – next steps • Document shared on Governor Hub • For any questions	Y	SGP	7.35
17	Date and Time of Next Meeting Wednesday 25 th May 5.30pm – 7.30pm (Teams)		SGP	7.35