



LYDIATE
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TRUST

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EMPOWER

Meeting	Board of Directors
Date & Time	Tuesday 28 th March 2023 - 5.30pm - 7.40pm (Teams)

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance.		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	
	Trust Business			
5	CSSA Head Teacher & AGC Chair - School Improvement Progress Against Plan (15-minute Presentation & Questions)		Janette Vincent Sophie Priest	5.40 6.00
6	Any Key Points/Updates from Chair of Sub Committees - verbal <ul style="list-style-type: none">Standards & Outcomes - Hooshang RahmaniFinance & Resources - Helen HeapAudit & Risk Assurance - Graham Hewer	N	Chair	6.00 6.15

7	Update on Childwall in the Community - verbal	N	Hooshang Rahmani	6.15 6.20
8	CEO Report for Term 2 For questions, plus <ul style="list-style-type: none"> Update on Equality Objectives (verbal) 	Y	Ann Stahler	6.20 6.35
9	Growth Strategy - Primaries Progress Update (verbal)	N	Lianne Greenall/Ann Stahler	6.35 6.45
10	Review of SEND Provision - Update (deferred from 7th Feb meeting)	Y	Lianne Greenall/Ann Stahler	6.45 6.55
	Finance			
11	Finance Update - Discussion and Questions; <ul style="list-style-type: none"> LLT Management Accounts Feb-23 LSC Management Accounts Feb-23 Draft Budget & 3-year Planning Assumptions. Papers to Note, Considered at subcommittees - <ul style="list-style-type: none"> SRM Self-assessment Checklist Gender Pay Gap report V2 Internal Scrutiny – Business Continuity Audit Findings Update Internal & External 	Y	Natalie Chapman	6.55 7.10

	Operations			
12	Operations Update including; <ul style="list-style-type: none"> • Admissions at CSSA (verbal) • Vortex 1000 (verbal) • Carbon Neutral/Sustainability Agenda Update • Risk Register Update • Laingspan Monitoring Report 	Y	Paul Haselden	7.10 7.20
	HR			
13	HR Update including - <ul style="list-style-type: none"> • Employee Survey Update • Attendance Analysis • Other HR Matters 	Y	Stephen Field	7.20 7.30
14	Policies <ul style="list-style-type: none"> • Data Retention Policy - SR • Health & Safety Policy - amendments - PH • Admissions Policy - PH • Risk Management Policy - PH 	Y	Chair	7.30 7.35
15	Linked Director Reports/Updates Nil		Chair	7.35
16	Correspondence Nil		Chair	7.35
17	Any Items to be shared with AGC Chairs		Chair	7.35
18	Date and Time of Next Meeting Tuesday 23 rd May 2023 5.00pm – 7.00pm		SGP	7.40