



LYDIATE
LEARNING
TRUST

ENGAGE. ENABLE.
EMPOWER

Meeting	Board of Directors
Date & Time	Tuesday 4th May 2021 from 5.30 – 7.30pm via Teams

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none">Apologies from Graham Hewer		Chair	5.30-5.45
2	Declaration of any Personal or Business Interests for the Items on the agenda. <ul style="list-style-type: none">John Graham (Chair) – item 10		Chair	
3	Review and acceptance of minutes of the last LLT Board meeting on 23rd March 2020.	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) Standards & Outcomes – Hooshang Rahmani ** due to not being quorate after rearrangement once, a further, shorter meeting is planned for first week of June. <u>Key updates from 26.4.21;</u> Safeguarding – further assurance as to the harmonisation finalisation is required at the June meeting. Middle Manager Development – Clear evidence of significant progress. The committee would now like the external partner to review the distance travelled in detail. Trust Based Innovation – developing the Trust Unique Selling Point (USP) – This needs a greater focus this coming year. Bold and brave ideas need to be identified and progressed and our USP developed. Development of an innovative curriculum should be a part of this.		Hooshang Rahmani	5.45 5.55

	<p>Quality of Papers – the quality of papers submitted to the committee was recognised as much improved. They are clear, concise and contain narrative of the data presented. This is very much welcomed and to be commended.</p> <p>Marketing – the papers and presentation have been shared with LLT Board already. For questions tonight.</p> <p>**Finance & Resources Committee – not being held until 8.6.21</p>			
6	<p>Feedback</p> <ul style="list-style-type: none"> RSC meetings (Jon Howlin Letter) CSSA Ofsted Monitoring Visit Letter (David Selby) 	Y Y	John Graham Ann Stahler	5.55 6.05
7	<p>Finance Update</p> <ul style="list-style-type: none"> Management Accounts to 28 Feb 21 Related Transactions Policy 	Y	Vicki Askham	6.05 6.25
8	<p>Childwall in the Community (CITC)</p> <ul style="list-style-type: none"> Update on launch Update on recruitment of Directors 	Y	Paul Haselden	6.25 6.35
9	<p>Accommodation Update</p> <ul style="list-style-type: none"> New build at Deyes and associated temp accommodation Vortex House Lease 	TBC	Paul Haselden	6.35 6.50
10	<p>People Update</p> <ul style="list-style-type: none"> Staffing Re-Structure – Update Collective Grievance - Term Time Pay – update 		Vickie Sumner	6.50 7.05

11	<p>Board and AGC Self Reviews</p> <ul style="list-style-type: none"> • AGC Reports provided previously (March meeting folder) – For assurance that AGC development is underway - any questions ? • Board Skills Audit Results and suggested development provided again for review and consideration of any further needs. • Identification of a lead Director for Director & Governor Development. • Update on Chair & Directors 1-1 Reviews • External Review of Governance in 2021-22 – agreement of timing, process, objectives. 		Chair	7.05 7.20
12	<p>Any Other Business</p> <ul style="list-style-type: none"> • CSSA Safeguarding incident • Governor Conduct issue - CSSA 		Chair	7.20 7.25
13	<p>Date and Time of Next Meeting</p> <ul style="list-style-type: none"> • Finance & Resources 8.6.21 – 5.30pm to 7.00pm • Extra Standards & Outcomes Committee** - 9th or 10th June TBC • LLT Board - Tues 22nd June 2021 – 5.30pm to 7.30pm <p>All via Teams</p>		Chair	7.25