



LYDIATE  
LEARNING  
TRUST

ENGAGE, ENABLE,  
EMPOWER

<b>Meeting</b>	Board of Directors
<b>Date &amp; Time</b>	Tuesday 8 <sup>th</sup> February 2022 from 5.30pm – 7.30pm (via Teams)

### Agenda

No	Description	Paper	Lead	Timing
1	<b>Apologies for absence and acceptance/non acceptance.</b>		Chair	5.30 5.40
2	<b>Declaration of any Personal or Business Interests for items on the agenda.</b>		Chair	
3	<b>Review and acceptance of the minutes of the last meeting.</b>	Y	Chair	
4	<b>Update on actions arising from the previous minutes.</b>	Y	Chair	
5	<b>Key Points from Sub Committees</b>  <b>Finance &amp; Resources</b> <ul style="list-style-type: none"><li>Trust remains on track with regard to the surplus.</li><li>There are a few new factors to take account of including temporary buildings and SCITT trainee numbers.</li><li>COVID related staff absences remain better than national figures but further work is needed to look at non-teaching staff absence.</li><li>A list of key needs is being prepared in relation to equipment, fixtures and fittings to enable well informed decisions on future financial commitments.</li><li>A Task &amp; Finish Group is to be used to progress the review of the Trust Scheme of Delegation.</li></ul>		Helen Heap	5.40 5.50

	<p><b>Standards &amp; Outcomes</b></p> <ul style="list-style-type: none"> <li>• A report on Safeguarding came to the Board in Nov 21.</li> <li>• Andrea Armer the Trust Designated Safeguarding Lead is to meet with the Linked Director and then they will meet with the Linked Governors.</li> <li>• The SCR has now been harmonised across the Trust allowing better quality data analysis.</li> <li>• AP1 data appears strong and students seem to be making good progress, more accurate working at grades will be available by April.</li> <li>• Sound strategies in place to support disadvantaged students. The committee is keen to be able to see the impact of this in the Sept 22 Board discussion.</li> <li>• The committee has asked for a one-page cumulative dashboard of the key data showing progress, including links to the strategy and values.</li> </ul>		Hooshang Rahmani	
6	<p><b>Update on Preparation of Management Accounts</b></p>		Jacqui Bevins	5.50 6.00
7	<p><b>Update on Developments with Teachers Pensions</b></p>		Vickie Sumner/ Jacqui Bevins	6.00 6.10
8	<p><b>Premises/Estate Update</b></p> <ul style="list-style-type: none"> <li>• Update on Top 3 Risks for the Trust and management thereof.</li> </ul>	Y	Paul Haselden	6.10 6.25
9	<p><b>Linked Director Updates</b></p> <p><b>– from visits and discussions with key staff and Linked Governors</b></p> <ul style="list-style-type: none"> <li>• Safeguarding – Graham Hewer</li> <li>• Quality of Education &amp; SEND - Helen Heap</li> </ul>	Y		6.25 6.45

	<ul style="list-style-type: none"> <li>• Personal Development &amp; Careers - Jon Turner</li> <li>• Behaviour &amp; Attitudes - Jane Morris</li> <li>• Leadership &amp; Management and Pupil Premium - Hooshang Rahmani</li> </ul>			
10	<b>Progress Update on LLT Strategy (Growth)</b> <ul style="list-style-type: none"> <li>• Primaries</li> </ul>		Ann Stahler	6.45 6.55
11	<b>Complaint (DHS)</b> <ul style="list-style-type: none"> <li>• Outline</li> <li>• Action being taken</li> </ul>		John Graham	6.55 7.05
12	<b>Policy Reviews – for ratification</b> <ul style="list-style-type: none"> <li>• Complaints Policy</li> </ul>		Ann Stahler	7.05 7.15
13	<b>Update on Articles of Association Review</b>		Ann Stahler	7.15 7.20
14	<b>External Review of Governance – next steps</b>		Ann Stahler & SGP	7.20 7.25
15	<b>Date and Time of Next Meeting</b> Tuesday 22 <sup>nd</sup> March 5.30pm – 7.30pm (Teams)		SGP	7.30