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Meeting	Board of Directors
Date & Time	Tuesday 8 th September 2020 – 5.00 – 7.00pm via Teams

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance.		Clerk	5.00 5.30
2	Election of Chair and Vice Chair		Clerk	
3	Confirmation of acceptance of the Terms of Reference for the Board, Sub Committees and AGC's (provided in advance on Governor Hub)		Chair	
4	Confirmation of Finance & Resources Sub Committee Members John Graham Helen Heap Jane Morris (TBC) <ul style="list-style-type: none">• Election of Chair• Election of Vice Chair Confirmation of Standards & Outcomes Sub Committee Members John Pearce Hooshang Rahmani Graham Hewer <ul style="list-style-type: none">• Election of Chair• Election of Vice Chair		Chair	
5	Confirmation of the Board Appointed Chairs for the AGCs for 2020-21 <ul style="list-style-type: none">• Deyes – Petrina North (Re-appointment)• CSSA – Marie Tormey (selection at Interview) – ratification only, unless any concerns.		Chair	

6	<p>Linked Directors</p> <ul style="list-style-type: none"> • Agreement of linked roles. Full role description available on Governor Hub <p>Proposed;</p> <p>Quality of Education - John Pearce</p> <p>Personal Development - Helen Heap</p> <p>Behaviour and Safety – Jane Morris (TBC)</p> <p>Leadership and Management - Hooshang Rahmani</p> <p>Safeguarding - Graham Hewer</p>		Chair / Ann Stahler	
7	<p>Confirmation of CEO Performance Review Panel</p> <p>John Graham Hooshang Rahmani John Pearce</p> <p>- Ratification only, unless any concerns?</p> <p>Confirmation of Board Rep to be on each HT's Annual Performance Review panel.</p> <p>Currently;</p> <p>Deyes - Graham Hewer</p> <p>CSSA - Hooshang Rahmani</p> <p>Executive Team Pay Committee</p> <ul style="list-style-type: none"> • Confirmation of Members <p>Helen Heap Graham Hewer Jane Morris (TBC) Ann Stahler</p>		Chair	
8	<ul style="list-style-type: none"> - Director/Governors Code of Conduct - Communications Policy 		Chair	

	(Reminder - to note, available on Governor Hub)			
9	Declaration of any Personal or Business Interests for the Director role. <ul style="list-style-type: none"> - Declaration to be completed on Governor Hub by the end of this week, if not already refreshed. - Check for any declarations for the items detailed for this meeting ? 		Chair	
10	Any very urgent matters to be raised under 'Any Other Business'		Chair	
11	Review and Acceptance of Minutes of the Previous Meeting 7.7.20 (Full LLT Board)	Y	Chair	5.30 – 5.45
12	Update on Actions from those minutes <ul style="list-style-type: none"> - 7.7.20 (Full LLT Board) 		Chair	
13	Review and Acceptance of Minutes of the Previous Meetings <ul style="list-style-type: none"> - 15.7.20 (Extra) 		Chair	
14	Update on Actions from those minutes <ul style="list-style-type: none"> - 15.7.20 (Extra) 		Chair	
15	Review and Acceptance of Minutes of the Previous Meetings <ul style="list-style-type: none"> - 13.8.20 (Extra) 		Chair	
16	Update on Actions from those minutes <ul style="list-style-type: none"> - 13.8.20 (Extra) 		Chair	
17	Studio Closure Report Verbal update		Ann Stahler	5.45 5.50
18	Summer Results and Trust Responsive Recovery Plan		Wendy Jack	5.50 6.10
19	Budget 2020-21 Ratification		Vicki Askham	6.10 6.20

	<ul style="list-style-type: none"> - Anything further since the August meeting ? - Formal ratification 			
20	Refreshed LLT Strategic Plan including IT Infrastructure Plans		Ann Stahler & Paul Haselden	6.20 6.50
21	Policies – any changes to note/ratification for 2020-21 <ul style="list-style-type: none"> - Health & Safety Policy - Staff Appraisal Policy - Teaching Staff Pay Policy 		Paul Haselden & Vickie Sumner	6.50 7.00
22	Date and Time of Next Meeting Tuesday 20 th October – 6.00pm – 8.00pm via Teams		Clerk	7.00