



<b>Meeting</b>	Board of Directors
<b>Date &amp; Time</b>	Tuesday 9 <sup>th</sup> July 2019 from 6.15pm – 8.15pm

## Agenda

No	Description	Paper	Lead	Timing
1	Welcome and any apologies for absence.		Chair	6.15 – 6.30
2	Declaration of any personal or business interests for the items.		Chair	
3	Any Matters to be raised under any other business - agreed as being urgent?		Chair	
4	Minutes of the Previous Meeting	Y	Chair	
5	Update on actions arising from those minutes. & any significant matters (not on the agenda today).		Chair	
6	<b>Minutes of the LLT Board Committees &amp; Local Boards of Governors</b> <ul style="list-style-type: none"><li>• Finance &amp; Audit</li><li>• Outcomes</li><li>• Additional Board for Studio Closure</li></ul> To note in advance and for any questions.	Y Y Y	Chair	
7	<b>Finance, Resources &amp; Risks</b> <ul style="list-style-type: none"><li>• Management Accounts</li></ul> <b>Studio - ESFA Milestone Plan for Closure</b> <b>Studio Closure Risk Register</b>	Y	Karen Wiggins	6.30 6.50

8	<b>Tenders for Agreement</b> <ul style="list-style-type: none"> <li>CSSA Boiler</li> </ul>		Karen Wiggins	
8	<b>Executive Head Teacher's Annual Report</b>		Ann Stahler	6.50 7.10
9	<b>Studio Ofsted – Early Feedback</b>		Ann Stahler	7.10 7.20
10	<b>LLT Branding</b>		Ann Stahler	7.20 7.30
11	<b>Annual Safeguarding Review</b>	Y	Ann Stahler	7.30 7.45
12	<b>Policy Reviews</b> <ul style="list-style-type: none"> <li>Teaching Staff Pay Policy</li> </ul>	Y	Ann Stahler	7.45 7.55
13	Any Other Business (only urgent items)	N	Chair	7.55
14	Date and Time of Next Meeting <b>TBC as new academic year</b>		Clerk	8.00