



LYDIATE
LEARNING
TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Board of Directors
Date & Time	Tuesday 10 th December 2024 from 5.00pm – 7.20pm on Teams

Deborah Moss – Senior Governance Professional

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none">Apologies from Stephen Field		Chair	5.00 5.05
2	Declaration of any Personal or Business Interests for items on the agenda.		Chair	
3	Review and acceptance of minutes of the previous meeting (s)		Chair	
4	Update on any Actions and Matters Arising		Chair	
5	Sub Committee Chairs Update (verbal – key points only) <ul style="list-style-type: none">Finance & Resources - JGStandards & Outcomes - HRAudit & Risk Assurance – GH		Chairs of Committees	5.05 5.10

	Trust Business			
6	CEO Report for T1 (for Questions only)	Y	Ann Stahler	5.10 5.20
7	RIP and AIP Progress Update		Alan McKeegan Lianne Greenall	5.20 5.30
8	Analysis of Destination Data & Sept Guarantee 2024		Alan McKeegan	5.30 5.35
9	Trust Growth Verbal Updates on the following; <ul style="list-style-type: none"> • Knotty Ash & The Grange • Progress with other Schools 		Lianne Greenall Richard Caton	5.35 5.40 5.40 5.45
10	Review of Scheme of Delegation <ul style="list-style-type: none"> • Ratification of revised Scheme of Delegation after final Chair's review 	Y	Ann Stahler	5.45 5.55
	Finance			
11	Management Accounts <ul style="list-style-type: none"> • Management Accounts & Annual Report • Audited Financial Statements, Management Letter, Internal Scrutiny Report & Accounts 	Y	Natalie Chapman	5.55 6.10

	Operations			
12	Operations Updates <ul style="list-style-type: none"> • CSSA 6th Form • GEMS Action Plan • Conditions Survey • Compliance Review Report 	Y Y Y	Natalie Chapman	6.10 6.20
13	Update on Risk Register <ul style="list-style-type: none"> • Escalations/areas of concern only 	Y	Natalie Chapman	6.20 6.25
14	Admissions Arrangements and Numbers <ul style="list-style-type: none"> • Paper from Rachel Turner (for questions) 	Y	Ann Stahler	6.25 6.30
15	Policies (Ops) <ul style="list-style-type: none"> • Behaviour Policy – Secondary • Careers Information & Guidance (CIAG) • Early Career Teachers • Curriculum • Health & Safety • Volunteer • Complaints 	Y (all)	Alan Mc Keegan & Lianne Greenall Natalie Chapman	6.30 6.40
16	Policies (HR) <ul style="list-style-type: none"> • FOI Publication • Executive Pay • Support Staff Pay • Support Staff Capability • Teaching Staff Professional Growth Appraisal • Teaching Staff Capability • Sexual Harassment • Re-structure & Redundancy 	Y (TBC)	Ann Stahler	6.40 6.50

	People & Culture			
17	Targeted Recruitment (Maths)	Y	Ann Stahler	6.50 6.55
18	Trust Strategic Plan, Vision & Values <ul style="list-style-type: none">Finalisation after further consultation	Y	Ann Stahler	6.55 7.10
19	Communication Between Different Layers of Governance <ul style="list-style-type: none">Finalisation after further consultation	Y	Ann Stahler	7.10 7.15
20	Director Visits Reminder & to note report <ul style="list-style-type: none">Suzanne Webb – Richard Caton	Y	Chair	7.15 7.20
21	Date and Time of Next Meeting *Development Eve - Monday 27 th January 2025 LLT Board Tuesday 28 th January 25 - Teams		Chair	7.20