



LYDIATE  
LEARNING  
TRUST

ENGAGE, ENABLE,  
EMPOWER

<b>Meeting</b>	Board of Directors
<b>Date &amp; Time</b>	Tuesday 30 <sup>th</sup> January 2024 from 5.30pm – 7.45pm on Teams

Deborah Moss – Senior Governance Professional

### Agenda (V2)

No	Description	Paper	Lead	Timing
1	<b>Welcome &amp; apologies for absence and acceptance/non acceptance.</b>  - Director Resignation – Jon Turner		Chair	5.30 5.35
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	
	<b>TRUST BUSINESS</b>			
5	<b>Presentation on School Improvement Plan (SIP) &amp; progress - Head Teacher &amp; AGC Chair – Deyes</b>		V. Beaney A. Jackson	5.35 5.55
6	<b>Academy Improvement Partner Reports – Analysis &amp; Conclusions</b>	Y	Wendy Jack	5.55 6.05
7	<b>SCITT Update</b>		Ann Stahler	6.05 6.15

8	<b>Safeguarding Report</b> (for questions)	Y	Lianne Greenall	6.15 6.20
9	<b>Report on Review of SEND Provision</b> Discussion & questions	Y	Suzanne Pountain/ Lianne Greenall	6.20 6.40
10	<b>Equal opportunities Review</b> <ul style="list-style-type: none"> <li>• Trust Objectives</li> <li>• Policy</li> <li>• Statement</li> </ul>	Y	Ann Stahler	6.40
10a	<b>Other Policies</b> <ul style="list-style-type: none"> <li>• Complaints Policy</li> </ul>	Y	Ann Stahler	
	<b>FINANCE</b>			
11	<b>Finance Update including;</b> <ul style="list-style-type: none"> <li>• Management accounts - LLT &amp; LSC</li> <li>• Gender Pay Gap Report (for questions)</li> </ul>	Y	Natalie Chapman	6.50 7.00
12	<b>LSC Resource Plan &amp; Proposals</b>	Y	Paul Haselden	7.00 7.10
	<b>OPERATIONS</b>			
13	<b>Operations Update including;</b> <ul style="list-style-type: none"> <li>• Destination Data</li> <li>• Risk Register Report</li> </ul>	Y	Wendy Jack Paul Haselden	7.05 7.15
14	<b>HR Update</b> <ul style="list-style-type: none"> <li>• GDPR Audit Report</li> <li>• DfE Workload Reduction Taskforce Findings &amp; Initial recommendations</li> </ul>	Y	Stephen Field	7.15 7.25
	<b>**STAFF DIRECTORS TO THEN LEAVE</b>			

15	<b>Re-structure Options</b>	Y	Ann Stahler	7.25 7.40
16	<b>Board Sub Committee Membership</b> <ul style="list-style-type: none"> <li>Agreement of Membership from February January 24 - due to Board member changes.</li> </ul>	Y	Chair /SGP	7.40 7.45
17	<b>Any Items to be shared with AGC Chairs</b>		Chair	7.45
18	<b>Date and Time of Next Meeting</b> Tuesday 19 <sup>th</sup> March 2024 5.00pm – 7.30pm – Vortex House.  Photos at 5pm		SGP	7.45