



LYDIATE
LEARNING
TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Board of Directors (Extraordinary)
Date & Time	Tuesday 27 th February 2024 - 5.30pm – 6.30pm (Teams)

To be clerked by Di Brown, Governance Professional

Agenda

No	Description	Lead	Timing
1	Apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none">• Apologies from Will Thornton-Reid	Chair	5.30
2	Declaration of any Personal or Business Interests for items on the agenda.	Chair	
	Additional Trust Business		
3	Update on Trust Growth (Primarys)	Ann Stahler	5.35 5.45
4	Executive Team Re-structure Including Future Proofing <ul style="list-style-type: none">• Role Proposals• Recruitment• Decisions required	Ann Stahler	5.45 6.25
5	Date and Time of Next Meeting Tuesday 19 th March 2024 – 5.00pm – 7.30pm (Vortex 1000)	GP	6.25