



LYDIATE
LEARNING
TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Board of Directors (Extraordinary)
Date & Time	Wednesday 29 th November 2023 - 6.30pm - 7.00pm (Teams)

Agenda

No	Description	Lead	Timing
1	Apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none">• Apologies from Wendy Jack	Chair	6.30 6.35
2	Declaration of any Personal or Business Interests for items on the agenda.	Chair	
	Additional Trust Business		
3	Resourcing	Ann Stahler	6.35 7.00
	Date and Time of Next Meeting Tuesday 12 th December – 5.00pm (Teams)	SGP	7.00