



LYDIATE  
LEARNING  
TRUST

ENGAGE, ENABLE,  
EMPOWER

<b>Meeting</b>	Board of Directors (Extraordinary)
<b>Date &amp; Time</b>	Thursday 5 <sup>th</sup> October 2023 - 5.30pm - 7.00pm (Teams)

### Agenda

No	Description	Lead	Timing
1	<b>Apologies for absence and acceptance/non acceptance.</b> <ul style="list-style-type: none"><li>• Apologies from Wendy Jack</li></ul>	Chair	5.30 5.35
2	<b>Declaration of any Personal or Business Interests for items on the agenda.</b>	Chair	
	<b>Additional Trust Business</b>		
3	<b>Due Diligence – Knotty Ash Primary</b>	Lianne Greenall	5.35 5.55
4	<b>SCITT Expansion</b>	Ann Stahler	5.55 6.05
5	<b>Executive Pay Policy</b>	Ann Stahler Stephen Field	6.05 6.20
6	<b>Staffing Re-structure - Operations</b>	Paul Haselden	6.20 6.35
	<b>** Staff Directors free to leave**</b>		
7	<b>Appointments</b>	Ann Stahler	6.35 6.50
	<b>Date and Time of Next Meeting</b>  Tuesday 21 <sup>st</sup> November – 5.30pm – 7.30pm (Teams)	SGP	6.50