



LYDIATE
LEARNING
TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Board of Directors
Date & Time	Wednesday 17 th April 2024 from 6.00pm – 6.30pm (Teams)

Deborah Moss – Senior Governance Professional

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & apologies for absence and acceptance/non acceptance.		Chair	6.00 6.05
2	Declaration of any Personal or Business Interests for items on the agenda.		Chair	
	EXTRAORDINARY TRUST BUSINESS			
3	Review & Ratification of Amended Articles of Association <ul style="list-style-type: none">▪ Prior to recommendation to the Members▪ Background▪ Review by Stone King		Chair/CEO	6.05 6.25
4	Date and Time of Next Meeting Extraordinary - Tuesday 30 th April 2024 - 5.30pm – 7.30pm (@ Deyes) *Including buffet and tour of new build		SGP	6.25