



LYDIATE  
LEARNING  
TRUST

ENGAGE, ENABLE,  
EMPOWER

<b>Meeting</b>	Board of Directors
<b>Date &amp; Time</b>	Wednesday 2 <sup>nd</sup> November 2022 from 5.30pm – 7.30pm

### Agenda

No	Description	Paper	Lead	Timing
1	<b>Apologies for absence and acceptance/non acceptance.</b> <ul style="list-style-type: none"><li>Confirmation that the Members have ratified John Graham's re-appointment as Director for another 4-year term.</li></ul>		Chair	5.30 5.40
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	
5	<b>RIP and AIP Progress Update</b>	Y	Wendy Jack	5.40 5.50
6	<b>Approval of Pupil Premium Plans</b>	Y	Wendy Jack	5.50 6.05

7	<b>Annual CPDL Update</b>	Y	Suzanne Pountain	6.05 6.20
8	<b>Growth Strategy - Primaries</b> Progress Update	Y	Lianne Greenall/Ann Stahler	6.20 6.35
9	<b>Finance Update including;</b> <ul style="list-style-type: none"> <li>• Management Accounts</li> <li>• Audited Financial Statements</li> <li>• Management Letter</li> <li>• Internal Scrutiny Report</li> <li>• Accounts</li> </ul>	Y	Natalie Chapman	6.35 6.50
10	<b>Operations Update including;</b> <ul style="list-style-type: none"> <li>• GEMS Action Plan Update</li> <li>• Update on Admissions (Policy under no 12)</li> <li>• Any significant risk changes/new risks</li> </ul> <ul style="list-style-type: none"> <li>• <b>Update on work at Deyes - AS/PH</b></li> </ul>	Y	Paul Haselden	6.50 7.00
11	<b>HR Update</b> <ul style="list-style-type: none"> <li>• Succession Planning &amp; Talent Management Report</li> <li>• Other HR Matters</li> </ul>	Y	Vickie Sumner	7.00 7.10
12	<b>Policies</b> Admissions Policy - PH NCH Board Paper Policy Updates Financial Regulations Subcontracting Policy Anti-Fraud – Corruption Policy Acceptance of Gifts and Hospitality Policy Biometrics Policy (LLT) LLT-ECT (NQT) Policy LLT Behaviour Policy LLT Due Diligence Policy LLT Teaching and Learning Policy (SPO)	Y	Chair	7.10 7.25

13	<b>Feedback on Head Teacher Appraisals</b>	Verbal	Ann Stahler	7.25 7.30
14	<b>Linked Director Reports/Updates</b>	TBC	Chair	7.30 7.35
15	<b>Ratification of Board Appt Chair at Deyes</b>  <ul style="list-style-type: none"> <li>• Adrian Jackson</li> </ul>		Chair/GP	7.35 7.40
16	<b>Correspondence</b>		Chair	7.40 7.45
17	<b>Items to be shared with AGC Chairs</b>		Chair	7.45 7.50
18	<b>Date and Time of Next Meeting</b>  Tuesday 13 <sup>th</sup> December 2022 5.00pm – 6.45pm (Teams)  Followed by LLT Members meeting 7-8pm (Teams)		GP	7.50