



LYDIATE
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ENGAGE, ENABLE,
EMPOWER

Meeting	Board of Directors
Date & Time	Tuesday 7 th February 2023 from 5.30pm – 7.30pm

Agenda

No	Description	Paper	Lead	Timing
1	Apologies for absence and acceptance/non acceptance.		Chair	5.30 5.40
2	Declaration of any Personal or Business Interests for items on the agenda.		Chair	
3	Review and acceptance of the minutes of the last meeting.	Y	Chair	
4	Update on actions arising from the previous minutes.		Chair	
5	Review of SEN Provision - update	Y		5.40 5.50
6	Safeguarding Update	Y	Lianne Greenall	5.50 6.00
7	Head Teacher and Chair of AGC Presentation on School Improvement Progress against Plan (T2)	Y	Vickie Beaney / Adrian Jackson	6.00 6.20
8	Equal Opportunities Review – objectives, policy and application	Y		6.20 6.30
9	Finance Update including; <ul style="list-style-type: none">• Management Accounts• Gender Pay Gap Report	Y	Natalie Chapman	6.30 6.40

10	Operations Update including; <ul style="list-style-type: none"> • Marketing Update Paper (KB) • Business Continuity Plan Review • Asset management Plan Update • Risk Register Update 	Y	Paul Haselden	6.40 6.55
11	HR Update <ul style="list-style-type: none"> • Staff Well-being Strategy Review • Other HR Matters 	Y	Stephen Field	6.55 7.10
12	Policies Disciplinary Policy	Y	Chair	7.10 7.20
16	Correspondence		Chair	7.20
17	Items to be shared with AGC Chairs		Chair	
18	Date and Time of Next Meeting Tuesday 28 th March 2023 5.30pm – 7.30pm Teams		GP	7.30