



LYDIATE
LEARNING
TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Board of Directors
Date & Time	Thursday 9 th June 2022 from 5.30pm – 7.30pm (via Teams)

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.	Y	Chair	
5	Key Points from Sub Committees in March/April – to note. Audit & Risk Assurance <ul style="list-style-type: none">A panel was agreed for the re-tendering process.The areas of focus for internal audit were agreed as Cyber Security and Procurement. The focus will be on whether policies and procedures are fit for purpose and being followed.Advice will be also sought from the Auditor regarding any other areas recommended. Standards & Outcomes <ul style="list-style-type: none">N/A – GH due to send.	N	Sub Committee Chairs	5.40 5.50

	<p>Finance & Resources</p> <ul style="list-style-type: none"> • Surplus better than expected due to deferred income coming in for recovery premium & pupil premium. HT plans in place already. • Focus is still on January Management Accounts. • Prioritisation of a shopping list for the Deyes new build is being undertaken. • Gender Pay Gap report raised no issues. • A revised Appraisal Policy is going to LLT Board. • Special & Ex Gracia Payments Policy needs to be ratified. 			
6	Teacher Appraisal		Ann Stahler	5.50 6.00
7	<p>Refreshed Scheme of Delegation</p> <ul style="list-style-type: none"> • Ratification • Next steps 	Y	Helen Heap & Ann Stahler	6.00 6.10
8	<p>Finance Update including;</p> <ul style="list-style-type: none"> • Management Accounts • Budget for 2022-23 	Y	Jacqui Bevins	6.10 6.25
9	<p>Risk Management Update including;</p> <ul style="list-style-type: none"> • Top 3 Risks for the Trust and management thereof. • Any significant risk changes/new risks • Laingspan Monitoring Report for Deyes • CAPEX Programme • Deyes Shopping List 	Y	Paul Haselden	6.25 6.45
10	<p>Growth Strategy - Primaries</p> <p>Progress Update (verbal)</p>	N	Lianne Greenall/Ann Stahler	6.45 6.50

11	Linked Director Reports/Updates	TBC	Chair	6.50 6.55
12	Policies <ul style="list-style-type: none"> • SEND Policy – Suzanne Pountain • Communications Policy – Paul Haselden • Grievance – Vickie Sumner • Redundancy – Vickie Sumner 		Chair	6.55 7.15
13	Date and Time of Next Meeting Tuesday 5 th July 5.30pm – 7.30pm (Teams)		SGP	7.15