



LYDIATE
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TRUST
ENGAGE, ENABLE,
EMPOWER

Meeting	Board of Directors
Date & Time	Wednesday 3 rd June 2026 from 5.00pm – 7.00pm on Teams

Deborah Moss – Senior Governance Professional

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & apologies for absence and acceptance/nonacceptance.		Chair	5.00 5.10
2	Declaration of any Personal or Business Interests for items on the agenda.		Chair	
3	Review and acceptance of minutes of the previous meeting	Y	Chair	
4	Update on any Actions and Matters Arising		Chair	
5	Key Points for Board Attention - from Committee Chairs - Standards & Outcomes – 5.5.26		Hooshang Rahmani	
	Trust Business			
6	Exam Projections Update		Alan McKeegan	5.10 5.20
	Finance			
7	Management Accounts - To note and for questions	Y	Natalie Chapman	5.20 5.35

	Operations			
8	Update on LLT Risk Register - Work undertaken since Risk Workshop 30.4.26 - Update on any current escalations/areas of concern only	Y	Natalie Chapman	5.35 5.50
9	Business Continuity Plan - Update on progress	Y	Natalie Chapman	5.50 6.00
	Policies			
10	- LLT Social Media Policy Draft - LLT Online Safety Policy Draft	Y Y	Ann Stahler	6.00 6.10
	Governance			
11	Extraordinary Board – 15.6.26 - Update on Scheme of Delegation review - Update on review of all Terms of Reference - Agenda Cycles for next year – to be populated onto Governance Plan - Reporting to Board Template for all committee Chairs to complete - Purpose of extraordinary meeting		Chair/SGP	6.10 6.15
	People & Culture			
12	Knotty Ash Resource Position - Update on progress		Jane Davies	6.15 6.25
13	Deyes Grievance Cases - Update on progress (anonymised)		Jane Davies	6.25 6.30

	** Exec Team Members other than JD to leave**			
14	CEO Pay – update - Agreement of approach needed, for October process	Y	Jane Davies	6.30 6.40
15	Feedback from AGCs - in folder – to note		Chair	6.40 6.45
16	Feedback to AGCs - To agree points		Chair	6.45 6.50
17	Date and Time of Next Meeting Extraordinary Board – 15.6.26 - 5.00pm – 6.30pm LLT Board 14.7.26 at 5.30pm – 7.30pm *Both on Teams		Chair	6.50