



LYDIATE
LEARNING
TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Extraordinary Board of Directors
Date & Time	Thursday 25 th September from 6.45pm – 8.00pm (Teams)

Deborah Moss – Senior Governance Professional

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & apologies for absence and acceptance/non acceptance.		Chair	6.45 6.50
2	Declaration of any Personal or Business Interests for items on the agenda.		Chair	
	EXTRAORDINARY TRUST BUSINESS			
3	Primaries Conversion • Due Diligence		Richard Caton	6.50
4	Date and Time of Next Meeting LLT Board Tues 4 th Nov- 5.30pm – 7.30pm (Teams)		SGP	