



LYDIATE
LEARNING
TRUST
ENGAGE, ENABLE,
EMPOWER

Meeting	Board of Directors
Date & Time	Tuesday 27 th January 2026 from 5.30pm – 7.10pm on Teams

Deborah Moss – Senior Governance Professional

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & apologies for absence and acceptance/non acceptance. Particular welcome to new Director – Paul Livesley (joining a little late)		Chair	5.30 5.40
2	Declaration of any Personal or Business Interests for items on the agenda.		Chair	
3	Review and acceptance of minutes of the previous meeting (s)		Chair	
4	Update on any Actions and Matters Arising		Chair	
	Trust Business			
5	6th Form Analysis Report - Findings - Proposal		Alan McKeegan	5.40 5.50
6	Marketing/Stakeholder Engagement - Marketing Update - SGA 'A' Level Proposal		Richard Caton	5.50 6.05

11	Policies - Nil received.		Chair(s)	6.55
12	Feedback from AGCs		Chair	6.55 7.00
13	Feedback to AGCs		Chair	7.00 7.05
14	Director Visits Confirmation that these are booked in.	Y	Chair	7.05 7.10
15	Date and Time of Next Meeting LLT Board Tuesday 24 th March 25 – Vortex 1000 5.30 – 7.30pm (Location TBC - is it remaining face to face ?)		Chair	7.10