



LYDIATE
LEARNING
TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Directors Task & Finish Group
Date & Time	Thursday 23 rd January 2025 6.00pm – 7.00pm – Vortex 1000

Deborah Moss – Senior Governance Professional

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & apologies for absence and acceptance/non acceptance.		SGP	6.00 6.05
2	Review Pay Policies & need for Pay Committee - if retaining, agree purpose and amend Terms of Reference (shared in folder on GH)		CEO	
3	Agree any amendments to be recommend to the full Board.		Chair	
3	Date and Time of Next Meeting *Development Eve - Monday 27 th January 2025 LLT Board Tuesday 28 th January 25 - Teams		Chair	7.20