



LYDIATE
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TRUST

ENGAGE, ENABLE,
EMPOWER

Meeting	Directors (Task & Finish Group)
Date & Time	Thursday 23 rd January 2025 4.30pm – 6.00pm – Vortex 1000

Deborah Moss – Senior Governance Professional

Agenda

No	Description	Paper	Lead	Timing
1	Welcome & apologies for absence and acceptance/non acceptance.		SGP	4.30 4.35
2	Strategic Plan Review Revisit the Strategic Plan (shared in folder on GH) and discuss any refresh needed - linking in with work on Vision & Values		CEO	4.35 5.15
3	Agree any amendments to be recommend to the full Board.		Chair	5.15 5.45
4	Date and Time of Next Meeting *Development Eve - Monday 27 th January 2025 - Vortex LLT Board Tuesday 28 th January 25 - Teams		Chair	5.45