



**CHILDWALL
IN THE
COMMUNITY**
LYDIATE
LEARNING TRUST

Meeting	Board of Directors
Date & Time	Tuesday 27 th June 2023 at 8.30am – 10.00am, via Teams

Deborah Moss - Snr Governance Professional

Agenda

No	Description	Lead	Timing
1	Welcome and apologies for absence <ul style="list-style-type: none">Particular welcome to new Director - Stefan Brunt	Chair	8.30 8.40
2	Declarations of personal or business interest. Declaration of any Personal or Business Interests for items detailed on the agenda.	Chair	
3	Minutes of the previous meeting.	Chair	
4	Update on actions arising from the previous meeting.	Chair	
5	Marketing Strategy Presentation	Kate Birkenhead	8.40 8.55
6	Data Dashboard		8.55 9.05
7	Staffing Update		9.05 9.10
8	Risk Review		9.10 9.20

9	Finance Update <ul style="list-style-type: none"> Monthly income & expenditure breakdown (Feb, March & April 2023). 	Natalie Chapman	9.20 9.35
10	Review of Strategic Objectives	Paul Haselden	9.35 9.50
11	Costed Operations Plan for 2023-24	Paul Haselden	9.50 10.00
12	Key updates to feedback to LLT Board – Dec 2021	Chair	10.00
13	Date and Time of Next Meeting Wednesday 27 th Sept 2023 - 8.30am on Teams	SGP	10.00