



**CHILDWALL
IN THE
COMMUNITY**
LYDIATE
LEARNING TRUST

Meeting	Board of Directors
Date & Time	Wednesday 23 rd November 2022 at 8.30am – 10.00am, via Teams

Di Brown - Governance Professional

Agenda

No	Description	Lead	Timing
1	Welcome and apologies for absence	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 Update	Kate Birkenhead	8.40 9.00
6	Strategic Plan & Priorities for 2023-24 <ul style="list-style-type: none">Including growth plans & costed priorities	Paul Haselden	9.00 9.20

7	Data Dashboard <ul style="list-style-type: none"> Including Lettings Report 	Paul Haselden	9.20 8.30
8	Staffing Update		9.30 9.40
9	Risk Review & Report		9.40 9.45
10	Finance Update <ul style="list-style-type: none"> Monthly income & expenditure breakdown 	Natalie Chapman	9.45 10.00
11	Any Policies for ratification TBC	Paul Haselden	10.00
12	Key updates to feedback to LLT Board	Chair	10.05
13	Date and Time of Next Meeting Wednesday 6 th March 2024 - 8.30am on Teams	SGP	10.05