



CHILDWALL  
IN THE  
COMMUNITY

LYDIATE  
LEARNING TRUST

<b>Meeting</b>	Board of Directors - Extra Meeting
<b>Date &amp; Time</b>	Thursday 11 <sup>th</sup> January 2024 at 3.00pm – 6.00pm, at Vortex 1000

Diana Brown - Governance Professional

### Agenda

No	Description	Lead	Timing
1	<b>Welcome and apologies for absence</b>	Chair	3.00
2	<b>Declarations of personal or business interest.</b> Declaration of any Personal or Business Interests for items detailed on the agenda.	Chair	
3	<b>The Future of CITC...a lettings agency partnership or staffing?</b>	PH	3.05 – 3.30
4	<b>Strategic Plan Update</b>	PH	3.30 – 4.00
5	<b>CITC and Safeguarding procedures</b>	PH and LG	4.00 – 4.30
6	<b>DITC – Will it work the same way?</b>	PH and AS	4.30 – 5.00
7	<b>Lettings – pricing on both sites</b>	PH and AS	5.00 – 5.30
8	<b>Other potential services for the future e.g. nursery provision, supply service, other</b>	ALL	5.30 – 5.55
9	<b>Date and Time of Next Meeting</b> Wednesday 6 <sup>th</sup> March 2024 - 8.30am on Teams	GP	5.55 - 6.00