



**CHILDWALL  
IN THE  
COMMUNITY**  
LYDIATE  
LEARNING TRUST

|                        |  |
|------------------------|--|
| <b>Meeting</b>         | Board of Directors (T3)  |
| <b>Date &amp; Time</b> | Wednesday 12 <sup>th</sup> June 2024 - 8.30am – 10.00am, via Teams |

Deborah Moss – Senior Governance Professional

### Agenda

| No | Description  | Lead               | Timing       |
|----|--|--------------------|--------------|
| 1  | <b>Welcome and apologies for absence</b> <ul style="list-style-type: none"><li>Welcome to Leon Carroll, new Director</li></ul>               | Chair              | 8.30<br>8.40 |
| 2  | <b>Declarations of personal or business interest.</b><br>Declaration of any Personal or Business Interests for items detailed on the agenda. | Chair              |              |
| 3  | <b>Minutes of the previous meeting(s)</b> <ul style="list-style-type: none"><li>Two sets as January meeting was not quorate.</li></ul>       | Chair              |              |
| 4  | <b>Update on actions arising from the previous meeting.</b>  | Chair              |              |
| 5  | <b>Lettings Report</b><br>Including; <ul style="list-style-type: none"><li>Marketing Update</li><li>Lettings Data</li><li>Staffing</li></ul> | Natalie<br>Chapman | 8.40<br>8.50 |

|    |   |                 |              |
|----|---|-----------------|--------------|
| 6  | <b>Risk Review &amp; Report</b>   | Natalie Chapman | 8.50<br>9.00 |
| 7  | <b>Finance Update</b> <ul style="list-style-type: none"> <li>• Proposed Budget</li> <li>• Monthly income &amp; expenditure breakdown</li> </ul> | Natalie Chapman | 9.00<br>9.15 |
| 8  | <b>Policies - updates for Sept</b>  | Natalie Chapman | 9.15<br>9.35 |
| 9  | <b>Key feedback to LLT Board</b>  | Chair           | 9.35<br>9.40 |
| 10 | <b>Date and Time of Next Meeting</b><br>TBC as new academic year  | SGP             | 9.45         |