



<b>Meeting</b>	LSC Board of Directors
<b>Date &amp; Time</b>	Wednesday 2 <sup>nd</sup> October 2024 - 8.30am - 10.00am via Teams

Clerked by - 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 – particularly to Richard Caton</li><li>- Reminder of Governance Plan</li></ul>	SGP	8.30 8.40
2	<b>Confirmation of Chair &amp; Election of Vice Chair</b> <b>Chair</b> - Hooshang Rahmani Vice Chair Appointment	SGP	
3	<b>Confirmation of Terms of Reference</b> <ul style="list-style-type: none"><li>- available on Governor Hub</li></ul>	SGP	
4	<b>Director Code of Conduct &amp; LLT Communication Policy</b> <ul style="list-style-type: none"><li>- available on Governor Hub</li></ul>	SGP	
5	<b>Declarations Of Personal or Business Interest</b> Declaration of any Personal or Business Interests for the LSC Director role. <ul style="list-style-type: none"><li>- <u>Declaration to be completed on Governor Hub by the end of this week, if not already done.</u></li><li>- Check for any declarations for the other items detailed for this meeting?</li></ul>	SGP	

6	<b>Welcome from the Chair</b>		8.40 8.50
7	<b>Acceptance of Minutes of the Previous Meeting</b>	Chair	
8	<b>Update on Actions from Previous Minutes</b>	Chair	
9	<b>LSC Strategic Plan</b> - Costed priorities for 2024-25	Natalie Chapman	8.50 9.05
10	<b>Lettings</b> - Any updates to <b>Lettings Policy</b> - Lettings Report & Analysis for year 2023-24	Natalie Chapman	9.05 9.15
11	<b>Marketing Plan for 2024-25</b>	Richard Caton	9.15 9.25
12	<b>Updated Risk Register</b>	Natalie Chapman	9.25 9.30
13	<b>Financial Update</b>	Natalie Chapman	9.30 9.40
14	<b>Safeguarding</b> - <b>Safeguarding Policy</b> for 2024-25	Natalie Chapman	9.40 9.45
15	<b>Updates to LLT Board</b>	Chair	9.45 9.50
16	<b>Date and Time of Next Meeting</b>  Wednesday 4 <sup>th</sup> December 2024 - 8.30am - 10.00am - Teams	SGP	9.50