



LYDIATE
SERVICES
COMPANY

LYDIATE
LEARNING TRUST

Meeting	Board of Directors
Date & Time	Wednesday 4 th December 2024 at 8.30am – 10.00am, on Teams

Deborah Moss – Senior 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	Lettings Manager Report	Natalie Chapman	8.40 9.00
6	Finance Update <ul style="list-style-type: none">Monthly income & expenditure breakdown		9.00 9.10

7	Risk Review	Natalie Chapman	9.10 9.20.
8	Marketing Plan		9.20 9.30
9	Any Policies for ratification TBC	Natalie Chapman	9.30 9.40
10	Key updates to feedback to LLT Board	Chair	9.40 9.45
11	Date and Time of Next Meeting Wednesday 5 th March 2025 - 8.30am on Teams	SGP	9.45