



ASSOCIATED
MERSEYSIDE
PARTNERSHIP
SCITT

LYDIATE
LEARNING TRUST

Meeting	SCITT Governance Committee
Date & Time	Tuesday 15 th October 8.30am – 10.30am at Deyes High.

Agenda

No	Description	Paper	Lead	Timing
OPENING ITEMS				
1	Welcome & Apologies for Absence <ul style="list-style-type: none">Confirmation of A.M Dimeck as Board Appointed Chair for 19-20Apologies from D. Moss.Angela Blackburn to Clerk the meeting		A Brady	8.30 – 8.35
2	Declaration of any personal or business interests for role of Governor and for the items detailed for this meeting. <ul style="list-style-type: none">Declaration Forms to be completed (available in hard copy on the day)		Chair	8.35 – 8.45
3	<ul style="list-style-type: none">Confirmation of Director Terms of Office (shared in advance & to note) Plus <ul style="list-style-type: none">P. Treanor – appointment.Clarification of Role in the Trust,Ratification of Appointment to the SCITT AGC from 1st Nov 19 – 31st Oct 2023		Chair	
4	Noting of Terms of Reference of the Committee (available in advance) <ul style="list-style-type: none">Nominations for and election of Vice Chair		Chair	

5	<p>General Reminder re;</p> <ul style="list-style-type: none"> Code of Conduct (on GovernorHub - to note) New 'Communications Policy' due to be published soon. 	Y	Chair	
6	Any urgent matters to be raised under 'Any Other Business' ?		Chair	8.45 – 9.00
7	Review and acceptance of the minutes of the previous meeting	Y		
8	Update on any significant matters or actions arising from those minutes.	Y		
	AGENDA			
9	Head of SCITT Report	Y	A Brady	9.00 – 10.00
10	SCITT Strategic Plan	Y		
11	SCITT Improvement Plan	Y		
12	SCITT SED	Y		
13	SCITT Risk Assessment 2019	Y		
14	Governance for Initial Teacher Training	Y		
15	<p>Any Other Business</p> <ul style="list-style-type: none"> Discipline Committee – A Brady 		Chair	10.00
16	<p>Date and Time of Next Meeting</p> <p>Tues 28th January 2020 at 8.30am</p>		Clerk	