

| Meeting     | Deyes - Academy Governance Committee                          |
|-------------|---|
| Date & Time | Tuesday 25 <sup>th</sup> June 2024 - 5.30pm – 7.30pm on Teams |

To be clerked by – Diana Brown, Governance Professional (GP)

## Agenda

| No | Description  | Lead       | Timing      |
|----|--|------------|-------------|
| 1  | Welcome and apologies for absence  | Chair      | 5.30 – 5.35 |
|    | Declarations   |            |             |
| 2  | Declaration of any Personal or Business Interests for the Governor for this meeting. | Chair      |             |
| 3  | Review and acceptance of the minutes of the previous meeting                         | Chair      | 5.35 – 5.45 |
| 4  | Update on any significant matters or actions arising from those minutes.             | Chair      |             |
| 5  | Head Teachers Report   | V Beaney   | 5.45 – 6.00 |
| 6  | Faculty Presentation - Deep Dives  |            | 6.00 – 6.15 |
| 7  | AP3 Data (Verbal)  |            | 6.15 - 6.30 |
| 8  | Student Voice Report with Analysis   | J Richards | 6.30 – 6.45 |
| 9  | Annual Safeguarding Review Report  | A Norton   | 6.45 -7.00  |
|    | Policies for Review/Ratification   |            |             |
| 10 |  | VB         | 7.00 - 7.15 |

|    | ECT Induction                          |       |             |
|----|--|-------|-------------|
|    | Uniform                                |       |             |
|    |  |       |             |
|    | Governor Development Needs for 2024-25 |       |             |
| 11 |  | Chair |             |
|    | Date and Time of Next Meeting          |       | 7.15 – 7.30 |
| 12 | ТВС                                    | Chair |             |
|    |  |       |             |