



DEYES  
HIGH  
SCHOOL

LYDIATE  
LEARNING TRUST

<b>Meeting</b>	Deyes Academy Governance Committee
<b>Date &amp; Time</b>	Tuesday 22 <sup>nd</sup> September 2020 - 5.30pm – 7.30pm via Teams/Skype TBC

### Agenda

No	Description	Lead	Timing
1	<b>Welcome and Apologies for absence</b> <ul style="list-style-type: none"><li>• Welcome to Vickie Beaney – new Head at Deyes</li><li>• Confirmation of JG and GH leaving Associate Member roles.</li></ul>	Clerk	5.30 – 5.45
2	<b>Confirmation of Chair</b> <ul style="list-style-type: none"><li>• Petrina North re-appointed</li></ul> <b>***Election of Vice Chair</b>	Clerk	
3	<b>Confirmation of Terms of Reference for AGC</b> – available on Governor Hub	Clerk	
4	<b>Confirmation of Linked Governors and relationship to Linked Directors</b>  Full role description available on Governor Hub  <b>Linked Governors (for agreement)</b> <ul style="list-style-type: none"><li>- Quality of Education &amp; SEND -</li><li>- Personal Development &amp; Careers -</li><li>- Behaviour and Safety -</li><li>- Leadership &amp; Management and Pupil Premium -</li><li>- Safeguarding -</li></ul>	Clerk	

	<p><b>Confirmation of Linked Directors</b> (to note) ;</p> <ul style="list-style-type: none"> <li>- Quality of Education &amp; SEND - John Pearce</li> <li>- Personal Development &amp; Careers - Helen Heap</li> <li>- Behaviour and Safety – Jane Morris</li> <li>- Leadership &amp; Management and Pupil Premium - Hooshang Rahmani</li> <li>- Safeguarding - Graham Hewer</li> </ul> <p>\</p> <p>**Linked Governors to email Director to introduce self</p>		
5	<p><b>Confirmation of HT Performance Review Panel</b></p> <p>For Ratification</p> <ul style="list-style-type: none"> <li>- Petrina North</li> <li>- TBC</li> <li>- TBC</li> </ul> <p><b>Notification of Board Rep to be on each HT’s Annual Performance Review panel.</b></p> <p>Deyes - Graham Hewer CSSA - Hooshang Rahmani</p> <p><b>Confirmation of Deyes Pay Committee</b></p> <ul style="list-style-type: none"> <li>- Jane Gargan</li> <li>- Sian King</li> <li>- TBC</li> </ul> <p>For Ratification</p>	Clerk	
6	<p><b>Reminder – General Conduct</b></p> <ul style="list-style-type: none"> <li>- Director/Governors Code of Conduct</li> <li>- Communications Policy</li> </ul> <p>Available on Governor Hub</p>	Clerk	

7	<p><b>Declarations</b></p> <p>Declaration of any Personal or Business Interests for the Governor role. - <u>Declaration to be completed on Governor Hub by the end of this week, if not already refreshed.</u></p> <ul style="list-style-type: none"> <li>- Additional declarations relating to KCSIE and other key reference materials to be re-confirmed</li> <li>- Check for any declarations for the other items detailed for this meeting ?</li> </ul>	Clerk	
8	Any very urgent matters to be raised under 'Any Other Business'	Chair	5.45 5.55
9	Review and acceptance of the minutes of the previous meeting – 2.6.20	Chair	
10	Update on any significant matters or actions arising from those minutes.	Chair	
11	<b>Finance Update and Trust Contribution Fund</b>	Vicki Askham	5.55 6.10
12	<b>Update on NQT Mentors/Induction and Governors role</b>	Alison Brady	6.10 6.20
13	<b>COVID 19 and General Re-opening Update</b>	Vickie Beaney	6.20 6.35
14	<b>Summer Results – Calculated Grades</b>	Vickie Beaney	6.35 6.45

15	<b>Responsive Recovery Plan (Curriculum)</b>	Vickie Beaney	6.45 7.05
16	<b>New Intake Profile in Y7 and Y12</b>	Vickie Beaney	7.05 7.10
17	<b>Policy Schedule Review and Any Policy Updates</b>	Vickie Beaney	7.10 7.20
18	<b>Academy Improvement Plan</b> - Current position and next review/update	Vickie Beaney	7.20 7.30
19	<b>First SES – Quality of Education</b>	Vickie Beaney	7.30 7.40
19	<b>Any Other Business (only if urgent)</b>	Chair	7.40
20	<b>Date and Time of Next Meeting</b>  Tuesday 3 <sup>rd</sup> November 20 from 5.30pm – 7.30pm	Clerk	