



DEYES  
HIGH  
SCHOOL

LYDIATE  
LEARNING TRUST

<b>Meeting</b>	Academy Governance Committee
<b>Date &amp; Time</b>	Tuesday 24 <sup>th</sup> September 5.30pm – 7.30pm

### Agenda

<b>No</b>	<b>Description</b>	<b>Paper</b>	<b>Lead</b>	<b>Timing</b>
	<b>OPENING ITEMS</b>			
1	Apologies for absence		Clerk	5.30 – 5.50
2	Declaration of any personal or business interests for role of Governor and for the items detailed for this meeting.  - Declaration Forms to be completed		Clerk	
3	Confirmation of Governors Terms of Office		Clerk	
4	Review of Terms of Reference of the AGC  - Confirmation Chair - Nominations for and election of Vice Chair -		Clerk	
5	Confirmation of Pay Committee Membership & HT Performance Review Panel.		Clerk	
6	Linked Governors		Chair	
7	Reminder re;  • Code of Conduct • Communications Policy	Y	Chair	

	<ul style="list-style-type: none"> <li>Visiting School Policy</li> </ul>			
8	Any urgent matters to be raised under any other business ?		Chair	5.50 – 6.05
9	Review and acceptance of the minutes of the previous meeting	Y	Chair	
10	Update on any significant matters or actions arising from those minutes.	Y		
	<b>AGENDA</b>			
11	Exam Result Analysis (For Discussion)	Y	J. Ellis P. Delaney	6.05 – 7.15
12	Rapid Improvement Plans Maths – J. Ellis	Y	J. Ellis	
13	Faculty Inspection Reporting Schedule (To Note & Questions Only)		E. Greenslade	
14	New Intake Profile for 19-20 (Y7 and Y12) (To Note & Questions Only)		J. Richards P. Delaney	
15	Academy Improvement Plan (AIP) (For Discussion)		P. Duffy	
16	Parent and Student Engagement Plans (Included in the AIP above – to note and for questions)		P Duffy	
17	Policy Reviews/Ratifications <ul style="list-style-type: none"><li>Relationships &amp; Sex Education (RSE) Policy</li></ul>		P Duffy	7.15 – 7.20

	( <u>For questions to JR/PD in advance &amp;</u> ratification)			
18	Any other business		Chair	7.20
19	Date and Time of Next Meeting <b>Tues 5<sup>th</sup> November 2019 – 5.30pm</b>		Clerk	