



DEYES
HIGH
SCHOOL

LYDIATE
LEARNING TRUST

Meeting	Deyes Academy Governance Committee
Date & Time	Tuesday 3 rd December 5.30pm – 7.40pm

Agenda

No	Description	Lead	Timing
1	Welcome and Apologies for absence Apologies from P. North (Chair) D. Moss (Clerk) and A. Widdeson (New Governor) Welcome to new Staff Governor – Adele Fozard Welcome to Jenny Ball (Cover Clerk)	Chair	5.30 – 5.45
2	Declaration of any personal or business interests for role of Governor and for the items detailed for this meeting.	Chair	
3	Any urgent matters to be raised under ‘any other business’	Chair	
4	Review and acceptance of the minutes of the previous meeting	Chair	
5	Update on any significant matters or actions arising from those minutes.	Chair	
6	Head Teacher’s Report (Provided in advance and for Questions) <ul style="list-style-type: none">Including update on Rapid Improvement Plans	Peter Duffy	5.45 – 6.05
7	Safeguarding Refresher Presentation	Andrea Armer	6.05 – 6.25

8	Review and analysis of Exclusions (Paper in advance and questions)	Andrea Armer	6.25 – 6.35
9	Review and analysis of Attendance (Paper in advance and questions)	Andrea Armer	6.35 – 6.45
10	Options and Curriculum Update (Paper)	Joe Ellis	6.45 – 7.05
11	Detailed T&L Update (including Monitoring of T&L)	Erika Greenslade	7.05 – 7.25
12	Review of Link Governor roles/remits and expectations	Peter Duffy	7.25 – 7.30
13	Update on any Governor Visits (Verbal) – any forms to be added to Governor Hub folder	Chair	7.30 – 7.35
13	Any Other Business LLT Policies for comment – shared in advance <ul style="list-style-type: none"> • Medicines Policy • Supporting Students with Medical Conditions 	Chair	7.35 – 7.40
14	Date and Time of Next Meeting Tues 14th January 2020 – 5.30pm	Clerk	