



DEYES
HIGH
SCHOOL
LYDIATE
LEARNING TRUST

Meeting	Academy Governance Committee
Date & Time	Tuesday 12 th January 2021 - 5.30pm – 7.30pm via Teams

Agenda

No	Description	Lead	Timing
1	Welcome and Apologies for absence Particular welcome to new Governor – Andy Houghton	Chair	5.30 – 5.40
2	Declarations Any declaration of any Personal or Business interests for the items detailed for this meeting ?	Chair	
3	Any very 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 actions or significant matters arising from those minutes.	Chair	
6	Skills Audit Results for AGC and Next Steps	Chair/Clerk	5.40 6.00
7	Update on School Improvement Plan – SIP on a Page	Vickie Beaney	6.00 6.10
7a	AP1 Data	Vickie Beaney	6.10 6.30

8	Responsive Recovery Plan (Curriculum) - Update including ; <ul style="list-style-type: none"> Catch Up 	Erika Greenslade	6.30 6.40
9	Pupil Premium Plan and Report on PP Spend.	Erika Greenslade	6.40 6.55
10	Teaching & Learning Update including; <ul style="list-style-type: none"> Lesson Observation Data & Analysis of the quality of Teaching (10 mis) Summary of feedback on remote learning , by subject area (10 mins) Heads of Faculty Presentations; <ul style="list-style-type: none"> English PE/Performing Arts IT (5 mins each) <ul style="list-style-type: none"> What has been done since the report What future priorities are, with timescales 	Erika Greenslade & HOF's	6.55 7.30
11	Premises Report including; <ul style="list-style-type: none"> Site lead, linking to Paul Haselden Site Risks incl H&S and Emergency Planning How are those Risks being managed? Anything being escalated to LLT Board 	Vickie Beaney	7.30 7.40
12	Linked Governor Reports/Updates	Chair/ Linked Govs	7.40 7.45
13	Any Other Business (only if urgent)	Chair	7.45
14	Date and Time of Next Meeting Tuesday 9 th March 2021 from 5.30pm – 7.30pm (Teams)	Clerk	