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| Meeting | Academy Governance Committee |
| Date & Time | Tuesday 9 th March 2021 - 5.30pm – 7.30pm via Teams |

Agenda

| No | Description | Lead | Timing |
|----|--|--------------------------|----------------|
| 1 | Welcome and Apologies for absence | 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 | School Resource Management Self-Assessment | Vicki Askham | 5.40 5.55 |
| 7 | Teaching & Learning Update; Heads of Faculty Presentations; • Maths (10 Minute Presentation plus 5 min for questions) Current performance Future priorities, with timescales | Vickie Beaney HOF | 5.55 6.10 |

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| 9 | <p>Head Teacher Report Term 2</p> <p>(paper provided in advance – for specific questions in meeting)</p> <p>To include;</p> <ul style="list-style-type: none"> • School re-opening plans • Exams – Teacher Assessed Grades • Summer schools • Catch up plan – funding, progress | Vickie Beaney | 6.10 6.30 |
| 10 | Risk Register Update | Vickie Beaney | 6.30 6.40 |
| 11 | Third SES – Leadership & Management | Vickie Beaney | 6.40 6.50 |
| 12 | Equality Objectives | Jenny Richards | 6.50 7.00 |
| 13 | <p>Review and analysis of academic progress of students in the following cohorts;</p> <p>SEND PP Most Able Boys Girls</p> | Vickie Beaney | 7.00 7.20 |
| 14 | Review of Literacy Strategy Implementation across the Academy | Vickie Beaney | 7.20 7.25 |
| 15 | <p>Update on AGC Self Evaluation and Draft Development Plan</p> <ul style="list-style-type: none"> • Agreement of plan before submission to LLT Board later in March | Chair | 7.25 7.35 |
| 16 | <p>Linked Governor Reports/Updates</p> <p>** Any Papers in Linked Gov visits file – for questions only.</p> | Chair/ Linked Govs | 7.35 7.40 |
| 17 | Any Other Business (only if very urgent) | Chair | 7.40 |
| 18 | <p>Date and Time of Next Meeting</p> <p>Tuesday 20th April 2021 from 5.30pm – 7.30pm (Teams</p> | Clerk | |