



<b>Meeting</b>	CSSA - Academy Governance Committee
<b>Date &amp; Time</b>	Wednesday 18th January 2023 – 5.00pm – 7.00pm on Teams

To be clerked by – Diana Brown, Governance Professional (GP)

### Agenda

No	Description	Lead	Timing
1	<b>Welcome and apologies for absence</b>	GP	5.00 – 5.05
2	<b>Declarations</b> Declaration of any Personal or Business Interests for any agenda items from the current meeting	Chair	
3	<b>Review and acceptance of the minutes of the previous meeting</b>	Chair	5.05 – 5.10
4	<b>Update on any significant matters or actions arising from those minutes.</b>	Chair	
5	<b>Options choices overview</b>	Janette Vincent	5.10 – 5.20
5	<b>Teaching and Learning Update – including review and analysis of deep dives</b>	Janette Vincent	5.20 – 5.35
6	<b>Sixth Form Review Report</b>	Janette Vincent	5.35 – 5.50
7	<b>Parental Engagement Report</b>	Janette Vincent	5.50 – 6.05
	<b>First and second school Self-Evaluation Statements (SES) – ‘Quality of Education’ and ‘Behaviour/Personal Development and Welfare’</b>	Janette Vincent	6.05 – 6.15
8	<b>SIP on a page document</b>	Janette Vincent	6.15 – 6.25
9	<b>Update on Top 3 Risks</b>	Janette Vincent	6.25 – 6.35
10	<b>IDSR update</b>	Janette Vincent	6.35 – 6.50
11	<b>Policies for Review/Ratification</b>	Janette Vincent	6.50 – 7.00

	<ul style="list-style-type: none"> <li>• Admissions</li> </ul>		
12	<b>Date and Time of Next Meeting</b> Wednesday 8 <sup>th</sup> March 2023 from 6.00pm – 8.00pm in School	GP	7.00