



**CHILDWALL**  
SPORTS &  
SCIENCE ACADEMY  
  
LYDIATE  
LEARNING TRUST

<b>Meeting</b>	CSSA Governance Committee
<b>Date &amp; Time</b>	Wednesday 11 <sup>th</sup> May 2022 - 5.00pm – 7.00pm via Teams

To be clerked by – Deborah Moss, Senior Governance Professional (SGP)

### Agenda

No	Description	Lead	Timing
1	<b>Welcome and apologies for absence</b>	Chair	5.00 5.10
2	<b>Declarations</b> Check for any declaration of any Personal or Business Interests for items on the agenda	Chair	
3	<b>Review and acceptance of the minutes of the previous meeting</b>	Chair	
4	<b>Update on any significant matters or actions arising from those minutes including;</b>	Chair	
5	<b>Academy Improvement Plan Update</b>	Janette Vincent	5.10 5.30
6	<b>Teaching &amp; Learning Update including any Faculty Deep Dive Reports.</b>	Tariq Mahmood	5.30 5.50
7	<b>Update on Management of Top 3 Risks</b> <ul style="list-style-type: none"><li>• Discussion &amp; questions</li></ul>	Janette Vincent	5.50 6.00

8	<b>Student Voice Report</b>	TBC	6.00 6.10
9	<b>Parent Voice Report</b>	TBC	6.10 6.20
10	<b>Linked Governors/Governor Monitoring - Update</b>	Chair/Linked Governors	6.20 6.30
11	<b>Safeguarding - Update on Completion of 175 Audit</b>	Janette Vincent	6.30 6.35
12	<b>Ofsted Preparation</b> <ul style="list-style-type: none"> <li>• Governor Briefing Pack</li> <li>• Governor Development Evening agenda</li> </ul>	Chair/HT SGP	6.35 6.45
13	<b>Policies</b> <ul style="list-style-type: none"> <li>• Health &amp; safety – LLT Policy – to note/ratify</li> </ul>	Chair	6.45 6.50
16	<b>Date and Time of Next Meeting</b>  TBA as new academic year	SGP	6.50