



**CHILDWALL**  
SPORTS &  
SCIENCE ACADEMY

LYDIATE  
LEARNING TRUST

<b>Meeting</b>	Academy Governance Committee
<b>Date &amp; Time</b>	Wednesday 25 <sup>th</sup> September 4.30pm – 6.30pm

### Agenda

No	Description	Paper	Lead	Timing
<b>OPENING ITEMS</b>				
1	Apologies for absence - Resignation of D. Ebden		Clerk	4.30 – 4.50
2	Declaration of any personal or business interests for role of Governor and for the items detailed for this meeting. - Declaration Forms to be completed		Clerk	
3	Confirmation of Governors Terms of Office		Clerk	
4	Review of Terms of Reference of the AGC - Confirmation Chair - Nominations for and election of Vice Chair -		Clerk	
5	Confirmation of Pay Committee Membership & HT Performance Review Panel.		Clerk	
6	Linked Governors		Chair	
7	Reminder re; • Code of Conduct • Communications Policy • Visiting School Policy	Y	Chair	

8	Any urgent matters to be raised under any other business ?		Chair	4.50 – 5.05
9	Review and acceptance of the minutes of the previous meeting	Y	Chair	
10	Update on any significant matters or actions arising from those minutes.	Y		
	<b>AGENDA</b>			
11	Exam Result Analysis	Y	J Vincent	5.05 – 6.15
12	Rapid Improvement Plans	Y		
13	Faculty Inspection Reporting Schedule (To Note & Questions Only)	Y		
14	New Intake Profile for 19-20 (Y7 and Y12) (To Note & Questions Only)	Y		
15	Academy Improvement Plan (AIP) (For Discussion)	Y	J Vincent	
16	Parent and Student Engagement Plans (to note and for questions)	Y	J Vincent	
17	Policy Reviews/Ratifications		J Vincent	6.15 – 6.20
18	Trip Risk Assessment Summary	Y	J Vincent	6.20
19	Any other business		Chair	6.25
20	Date and Time of Next Meeting <b>Monday 4<sup>th</sup> November 2019 4.30pm – 5.30pm</b>		Clerk	