



CHILDWALL
SPORTS &
SCIENCE ACADEMY

LYDIATE
LEARNING TRUST

Meeting	CSS Academy Governance Committee
Date & Time	Wednesday 22 nd April 2020 - 10.00am – 12.00pm

Agenda

No	Description	Lead	Timing
1	Welcome and Apologies for absence Apologies from S. Marsh, A. Stahler and W Jack. Samantha Williams, Vice Chair to Chair	Chair	10.00 10.10
2	Declaration of any personal or business interests for role of Governor and for the items detailed for this meeting.	Chair	
3	Any 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 significant matters or actions arising from those minutes.	Chair	
6	COVID 19 - Safeguarding Update including; <ul style="list-style-type: none">Health and well-being of vulnerable studentsFree School Meals	Janette Vincent	10.10 10.30
7	Staff Well-Being	Janette Vincent	10.30 10.40

8	Maintaining a School Team Identity	Janette Vincent	10.40 10.50
9	Quality of the Remote Classroom	Janette Vincent	10.50 11.10
10	Recruitment and Staffing Update	Janette Vincent	11.10 11.15
11	Policy Changes including; <ul style="list-style-type: none"> • Calculated grades • OFSTED 	Janette Vincent	11.15 11.35
12	Any Other Business	Chair	11.35 11.50
13	Date and Time of Next Meeting Wednesday 3 rd June 2020 – prov 4.30pm to 6.30pm but TBC	Clerk	