



CHILDWALL
SPORTS &
SCIENCE ACADEMY

LYDIATE
LEARNING TRUST

Meeting	Childwall Academy Governance Committee
Date & Time	Monday 4th November 4.30pm – 6.30pm

Agenda

No	Description	Lead	Timing
1	Apologies for absence	Chair	4.30 – 4.40
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	AP1 Data (Paper to follow)	Janette Vincent	4.40 – 5.05
7	Academy Improvement Plan (Documents to follow)	Janette Vincent	5.05 – 5.20
8	School Evaluation Cycle 2019-20 Self Evaluation Statements First and Second SES <ul style="list-style-type: none">Quality of EducationBehaviour/Personal Development and Welfare (Documents to follow)	Janette Vincent	5.20 – 5.40

9	Review of Alternative Provision (Paper to follow)	Jo Wilde	5.40 – 5.50
10	Destinations Data (Paper to follow)	Jo Wilde	5.50 – 6.00
11	British Values Implementation Review (Paper to follow)	Jo Wilde	6.00 – 6.10
12	Parent and Student Engagement Plans for 19-20	Janette Vincent	6.10 – 6.25
13	D of E Trip Documentation	Wendy Jack	6.25 – 6.35
14	Any Other Business <ul style="list-style-type: none"> • Pay Committee Membership (meeting is Tues 19th Nov at 12.30) - DM 	Chair	6.35 – 6.40
15	Date and Time of Next Meeting Wed 4th December 2019 – 4.30pm	Clerk	