



CHILDWALL
SPORTS &
SCIENCE ACADEMY

LYDIATE
LEARNING TRUST

Meeting	Childwall Academy Governance Committee
Date & Time	Wednesday 4th December 4.30pm – 6.35pm

Agenda

No	Description	Lead	Timing
1	Welcome and apologies for absence Apologies from D Moss Welcome to John Pilcher – Cover Clerk	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	Safeguarding Refresher & Update	Karla Parry	4.40 – 5.00
7	Review and analysis of exclusions (including comparisons to other like academies – covering a 3 year period) Paper in advance – for questions	Karla Parry	5.00 – 5.05
8	Review and analysis of attendance (including comparisons to other like academies – covering a 3 year period) Paper in advance – for questions	Karla Parry	5.05 – 5.10

9	Head Teachers Report Shared in advance – for questions	Janette Vincent	5.10 – 5.40
10	Feedback on Options choices	Jo Wilde	5.40 – 5.50
11	Teaching & Learning Updates (including the review and analysis of CPD, deep dives etc.)	Jo Wilde	5.50 – 6.10
12	Update on Rapid Improvement Plans	Janette Vincent	6.10 – 6.25
13	Update on Governor Visits	Chair	6.25 – 6.30
14	Any Other Business <ul style="list-style-type: none"> Filling of Vice Chair and Linked Governor Roles – (recruitment of new Governors will not conclude until February) 	Chair	6.30 – 6.35
15	Date and Time of Next Meeting Wed 15th January 2020 – 4.30pm	Clerk	