



Meeting	CSSA - Academy Governance Committee
Date & Time	Wednesday 13 th March 2024 - 5.00pm – 7.00pm on Teams

To be clerked by – Diana Brown, Governance Professional (GP)

Agenda

No	Description	Lead	Timing
1	Welcome and apologies for absence	Chair	5.30 – 5.05
2	Declarations Declaration of any Personal or Business Interests for the Governor for this meeting	Chair	
3	Review and acceptance of the minutes of the previous meeting	Chair	5.05 – 5.15
4	Update on any significant matters or actions arising from those minutes.	Chair	
5	Head Teacher's Report	JV	5.15 – 5.35
6	Detailed review and analysis of academic progress being made by; <ul style="list-style-type: none">• SEND students• PP Students• Most Able Students• Boys• Girls	NKA	5.35 – 5.50
7	Review of Literacy Strategy implementation across the Academy	JWI	5.50 – 6.05

8	Third SES – Leadership and Management	JV	6.05 – 6.20
9	Early Careers Teachers – update on applying the framework and support	KHO	6.20 – 6.35
10	Policies for Review/Ratification SRE Policy Update	JCA	6.35 – 6.45
11	Linked Governor Reports and Brief Reminders from GP Emails and communication Skills Audit	GP/Govs	6.45 – 6.55
12	Date and Time of Next Meeting Directors and Governors Development Evening Tuesday 16 th April 2024 4.30pm – 7.30pm at Vortex 1000 AGC Wednesday 8 th May 2024, 5.00pm – 7.00pm at CSSA	GP	6.55 – 7.00