



Meeting	CSSA - Academy Governance Committee
Date & Time	Tuesday 2 nd July 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	5.00 – 5.05
2	Declarations Declaration of any Personal or Business Interests for the Governor for this meeting.	Chair	5.05 – 5.15
3	Review and acceptance of the minutes of the previous meeting	Chair	
4	Update on any significant matters or actions arising from those minutes.	Chair	
5	Head Teachers Report	J Vincent	5.15 – 5.45
6	Quality of Education - AP3 Data (Verbal) - Literacy Development - Deep Dive/Quality assurance from Academy Improvement Partners, feedback and actions	N. Kaye	5.45 – 6.10
7	Annual Safeguarding Review Report	J. Cassidy	6.10 – 6.35
8	Policies for Review/Ratification	J. Vincent	6.35 – 6.45

10	Governor Development Needs for 2024-25	Chair	6.45 - 6.55
11	Date and Time of Next Meeting TBC Directors and Governors Development Evening Wednesday 03.07.24 4.30pm – 7.30pm at Vortex 1000	Chair	6.55 – 7.00