



CHILDWALL
SPORTS &
SCIENCE ACADEMY

LYDIATE
LEARNING TRUST

Meeting	CSSA - Academy Governance Committee
Date & Time	Wednesday 8 th May 2024 - 5.00pm – 7.00pm at CSSA

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

Agenda

No	Description	Lead	Timing
1	Welcome and apologies for absence Apologies - SP	Chair	5.00 – 5.05
2	Risk Exercise	Natalie Chapman	5.05 – 5.45
3	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	5.45 – 5.50
4	Update on any significant matters or actions arising from those minutes.	Chair	
5	Faculty Presentation – Deep Dives	JV	5.50 – 6.00
6	Teaching and Learning Update- Review and Analysis of Methods, Learning Walks, Work Scrutiny etc	JV	6.00 – 6.10
7	Re-visit Academy Improvement Plans – Progress Update	JV	6.10 – 6.20

8	Student Voice Report with Analysis	JV	6.20 – 6.30
9	Parent Voice Report with Analysis	JV	6.30 – 6.40
10	Policies for Review/Ratification	JV	6.40 – 6.45
11	Linked Governor Reports and Governor Skills Audit Analysis – feeding Development Plans for 2024-25	Chair	6.45 – 6.55
12	Date and Time of Next Meeting Wednesday 26 th June 2024 5.00pm – 7.00pm on Teams	GP	6.55 – 7.00