



Meeting	CSSA - Academy Governance Committee
Date & Time	Wednesday 8 th November 2023 - 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 Welcome to new governor Tom Woods	Chair	5.00 – 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	Overview of Childwall in the Community	Paul Haselden	5.15 – 5.30
6	Head Teacher Report (T1)	Janette Vincent	5.30 – 5.45
7	First and Second school Self-Evaluation Statements (SES) – ‘Quality of Education’ and ‘Personal Development and Welfare’.	Nadia Kaye /Jeni Cassidy	5.45 - 5.55
8	Analysis of Behaviour, including Exclusions, for 2022-23, including comparison to similar schools	David Rietdyk	5.55 - 6.05
9	Analysis of student attendance for 2022-23, including comparison to similar schools and next steps for	David Rietdyk	6.05 - 6.15

	improvement		
10	Teaching and Learning Update HTs Report – including review and analysis of Subject reviews to date. <ul style="list-style-type: none"> - Science (report included) - English (Verbal) 	Nadia Kaye/ Tariq Mahmood	6.15 – 6.25
11	Sixth Form Update in HTs report <ul style="list-style-type: none"> - Year 11 and Year 13 Destination Data (Separate reports) 	Tariq Mahmood/ Jeni Cassidy	6.25 – 6.35
12	School Improvement Plan – Updated	Janette Vincent	6.35 – 6.45
13	Academy Trust Governance Code	Sophie Priest	6.45 - 6.50
14	Policies for Review/Ratification Mobile Phones Anti-bullying Attendance More Able Students	Janette Vincent	6.50 – 6.55
15	Date and Time of Next Meeting Wednesday 17 th January 2024, 5.00pm – 7.00pm In School	Chair	6.55 – 7.00