



<b>Meeting</b>	CSSA - Academy Governance Committee
<b>Date &amp; Time</b>	Wednesday 17 <sup>th</sup> January 2024 - 5.00pm – 7.00pm at CSSA

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

### Agenda

No	Description	Lead	Timing
1	<b>Welcome and apologies for absence</b>	Chair	
2	<b>Declarations</b> Declaration of any Personal or Business Interests for the Governor for this meeting	Chair	5.00 – 5.05
3	<b>Review and acceptance of the minutes of the previous meeting</b>	Chair	5.05 – 5.15
4	<b>Update on any significant matters or actions arising from those minutes.</b>	Chair	
5	<b>Teaching and Learning Update – including review and analysis of deep dives</b>	JV	5.15 – 5.35
6	<b>6th Form Review Report</b>	JV	5.35 – 5.50
7	<b>Parental Engagement Report</b>	JV	5.50 – 6.05
8	<b>Updated SIP on a page document</b>	JV	6.05 – 6.20
9	<b>Summary of Options Choices</b>	JV	6.20 – 6.35

10	<b>Update on Top 3 Risks</b>	JV	6.35 – 6.50
14	<b>Policies for Review/Ratification</b> Admissions	JV	6.50 – 6.55
15	<b>Date and Time of Next Meeting</b> Wednesday 13 <sup>th</sup> March 2024 5.00pm – 7.00pm on Teams	GP	6.55 – 7.00