



Meeting	CSSA - Academy Governance Committee
Date & Time	Wednesday 9th November 2022 – 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 Note: Item 12 - Self Evaluation Statements now on the January agenda	GP	5.00 – 5.05
2	Declarations Declaration of any Personal or Business Interests for any agenda items from the current meeting	Chair	5.05 – 5.20
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 (Term 1)	JV	5.20 - 5.35
6	Year 11 Destination Data – September Guarantee	JV	5.35 – 5.45
7	Summary of Options Choices	JV	5.45 – 5.55
8	Analysis of Behaviour, including Exclusions, for 2021-22, including comparison to similar schools and improvement plans	JV	5.55 - 6.05
9	Analysis of student attendance for 2021-22, including comparison to similar schools and improvement plans	JV	6.05 – 6.15

10	School Improvement Plan - Updated	JV	6.15 - 6.25
11	Teaching and learning Update – including review and analysis of deep dives	JV	6.25 – 6.35
12	First and second school Self-Evaluation Statements (SES) – ‘Quality of Education’ and ‘Behaviour/Personal Development and Welfare’ Postponed until January meeting	JV	6.35 – 6.45
13	Summary of Planned School Visits and Residential Trips	JV	6.45 – 6.50
14	Policies for Review/Ratification	JV	6.50 – 7.00
15	Date and Time of Next Meeting Wednesday 18 th January 2023 from 5.00pm – 7.00pm on Teams	GP	7.00