	DEYES HIGH SCHOOL
	LYDIATE LEARNING TRUST

Meeting	Deyes - Academy Governance Committee
Date & Time	Tuesday 1st October 2024 - 5.30pm – 7.30pm on Teams

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

Agenda

No	Description	Lead	Timing
1	**Welcome and apologies for absence** **Confirmation of Chair and election of Vice Chair**	GP	5.30 – 5.35
2	**Declarations** Declaration of any Personal or Business Interests for the Governor for this meeting.	Chair	5.35 – 5.45
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	**Governance Business – New Academic Year** • Scheme of Delegation • Terms of Reference from Board • Reminder of Governance Handbook • Directors/Governors Code of Conduct • Communication Policy • Declarations of Interest Updates • Confirmation of Chair and Election of Vice Chair • Outline of Governance Plan and Agenda Setting Reminder for Chair/Vice Chair & Head teacher • Confirmation of Linked Governors – review of role and linked areas • Governor Hub, Knowledge and the NGA training process and provision	SDP/GP	5.45 – 6.00
6	**Overview of exam performance and response plan**	P Delaney	6.00 – 6.10

7	**New Intake Profile for 2024-25**	A Norton J Griffth Evans	6.10 – 6.20
8	**Agree Faculty Reporting Schedule and Process**	E Greenslade	6.20 – 6.30
9	**Top Three Risks**	V Beaney	6.30 – 6.40
10	**Exclusion Data for 2023-24 incl. nature, whether SEND & stage reached**	A Norton	6.40 – 6.50
11	**Summary of Complaints for 23-24 (anonymised) including year group, nature and stage reached**	V Beaney	6.50 – 7.00
12	**Trip Schedule and Risk Assessment Process**	E Greenslade	7.00 – 7.10
13	**Policies for Review/Ratification**	V Beaney and SLT	7.10 – 7.15
14	**Linked Governor Allocations for 2024-25**	Chair	7.15 – 7.20
15	**Feedback from LLT Board**	Chair	7.20 – 7.25
16	**Feedback to LLT Board**	Chair	7.25 – 7.30
17	**Date and Time of Next Meeting** Tuesday 3rd December 2024 5.30pm – 7.30pm at Deyes	Chair	