



<b>Meeting</b>	CSSA - Academy Governance Committee
<b>Date &amp; Time</b>	Wednesday 10th May 2023 – 5.00pm – 7.00pm on Teams

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

### Agenda

No	Description	Lead	Timing
1	<b>Welcome and apologies for absence</b> Discussion re position of Paula Crosby	GP	5.00 – 5.10
2	<b>Declarations</b> Declaration of any Personal or Business Interests for any agenda items from the current meeting	Chair	
3	<b>Review and acceptance of the minutes of the previous meeting</b>	Chair	5.10 – 5.20
4	<b>Update on any significant matters or actions arising from those minutes.</b>	Chair	
5	<b>Faculty Presentation – Deep Dives</b> 1. Stephen Patterson – English 2. Ellie Browne - Maths	Janette Vincent	5.20 – 5.35
6	<b>Assessment Point 2 update</b>	Tariq Mahmood	5.35 – 5.50
7	<b>Teaching and Learning Update – Review and Analysis of Methods, Learning Walks, Work Scrutiny etc.</b>	Nadia Kaye	5.50 – 6.05
8	<b>Re-visit Academy Improvement Plans – progress update</b>	Janette Vincent	6.05 – 6.20
9	<b>Student Voice Report with Analysis</b>	Jeni Cassidy	6.20 – 6.30

10	<b>Parent Voice Report with Analysis</b>	Jeni Cassidy	6.30 – 6.40
11	<b>Linked Governor Reports</b>		6.40 – 6.50
12	<b>Governor Skills Audit – feeding Development Plans for 2023-24</b>	GP	6.50 –7.00
13	<b>Date and Time of Next Meeting</b>  Governor Development Evening – Wednesday 14 <sup>th</sup> June 4.30pm – 7.30pm at Vortex 1000  Wednesday 28 <sup>th</sup> June 2023 from 5.00pm – 7.00pm in school	GP	7.00