



CHILDWALL
SPORTS &
SCIENCE ACADEMY

LYDIATE
LEARNING TRUST

Meeting	Childwall SS Academy Governance Committee
Date & Time	Wednesday 11 th March 2020 - 4.30pm – 6.45pm

Agenda

No	Description	Lead	Timing
1	Welcome and Apologies for absence <ul style="list-style-type: none">New Governor Chris Maguire (apologies)	Chair	4.30 4.40
2	Declaration of any personal or business interests for role of Governor and for the items detailed for this meeting.	Chair	
3	Any urgent matters to be raised under 'any other business'?	Chair	
4	Review and acceptance of the minutes of the previous meeting	Chair	
5	Update on any significant matters or actions arising from those minutes.	Chair	
6	Safeguarding Update <ul style="list-style-type: none">Update on the 175 Audit and actions on the School Safeguarding Improvement Plan. (Paper provided in advance)	Karla Parry	4.40 4.55

7	<p>Trust Vision</p> <p>– Review of roll out and use of LLT Vision across Deyes (Paper provided in advance)</p>	Janette Vincent	4.55 5.05
8	<p>Third SES – Leadership and Management</p> <p>(Paper from S Ruddy provided in advance)</p>	Janette Vincent	5.05 5.15
9	<p>Academic Progress Updates</p> <p>Detailed review and analysis of the academic progress being made by:</p> <ul style="list-style-type: none"> • SEN Students • PP • Most Able Students incl. ‘set ‘0’ • Boys • Girls <p>A deeper look into actions taken with respect to each student group and a review of the evidence of the impact these actions are having (or not).</p> <p>(Paper provided in advance)</p>	Janette Vincent	5.15 6.00
10	<p>Review of Literacy Strategy Implementation</p>	NKA	6.00 6.10
11	<p>Update reports from recent Deep Dives in;</p> <ul style="list-style-type: none"> • English, • Maths, • Spanish, • Geography 	TBC ?	6.10 6.40
12	<p>Update on Governor Visits</p> <p>(Report Forms to be added to the folder on Governor Hub – for questions)</p>	Chair	6.40
13	<p>Any Other Business</p>	Chair	6.45
14	<p>Date and Time of Next Meeting</p> <p>Wed 22nd April 2020– 4.30pm to 6.30pm</p>	Clerk	