



CHILDWALL
SPORTS &
SCIENCE ACADEMY

LYDIATE
LEARNING TRUST

Meeting	CSS Academy Governance Committee
Date & Time	Wednesday 23 rd September 2020 - 4.30pm – 6.50pm via Teams/Skype TBC

Agenda

No	Description	Lead	Timing
1	Welcome and Apologies for absence - Particular welcome to Catherine Bate – new Governor	Clerk	4.30 – 4.45
2	Confirmation of Chair • Marie Tormey appointed ***Election of Vice Chair	Clerk	
3	Confirmation of Terms of Reference for AGC – available on Governor Hub	Clerk	
4	Confirmation of Linked Governors and relationship to Linked Directors Full role description available on Governor Hub Linked Governors (for agreement) - Quality of Education & SEND - - Personal Development & Careers - - Behaviour and Safety - - Leadership & Management and Pupil Premium - - Safeguarding -	Clerk	

	<p>Confirmation of Linked Directors (to note) ;</p> <ul style="list-style-type: none"> - Quality of Education & SEND - John Pearce - Personal Development & Careers - Helen Heap - Behaviour and Safety – Jane Morris - Leadership & Management and Pupil Premium - Hooshang Rahmani - Safeguarding - Graham Hower <p>\</p> <p>**Linked Governors to email Director to introduce self</p>		
5	<p>Confirmation of HT Performance Review Panel</p> <p>For Ratification</p> <ul style="list-style-type: none"> - Marie Tormey - TBC - TBC <p>Notification of Board Rep to be on each HT’s Annual Performance Review panel.</p> <p>Deyes - Graham Hower CSSA - Hooshang Rahmani</p> <p>Confirmation of CSSA Pay Committee</p> <ul style="list-style-type: none"> - Samantha Williams - TBC - TBC <p>For Ratification</p>	Clerk	
6	<p>Reminder – General Conduct</p> <ul style="list-style-type: none"> - Director/Governors Code of Conduct - Communications Policy <p>Available on Governor Hub</p>	Clerk	

7	<p>Declarations</p> <p>Declaration of any Personal or Business Interests for the Governor role. - <u>Declaration to be completed on Governor Hub by the end of this week, if not already refreshed.</u></p> <ul style="list-style-type: none"> - Additional declarations relating to KCSIE and other key reference materials to be re-confirmed - Check for any declarations for the other items detailed for this meeting ? 	Clerk	
8	Any very urgent matters to be raised under 'Any Other Business'	Chair	4.45 4.55
9	Review and acceptance of the minutes of the previous meeting – 3.6.20	Chair	
10	Update on any significant matters or actions arising from those minutes.	Chair	
11	Finance Update and Trust Contribution Fund	Vicki Askham	4.55 5.10
12	Update on NQT Mentors/Induction and Governors role	Alison Brady	5.10 5.20
13	COVID 19 and General Re-opening Update	Janette Vincent	5.20 5.35
14	Summer Results – Calculated Grades	Janette Vincent	5.35 5.45

15	Responsive Recovery Plan (Curriculum)	Janette Vincent	5.45 6.05
16	Safeguarding Update	Janette Vincent	6.05 6.15
17	New Intake Profile in Y7 and Y12	Janette Vincent	6.15 6.20
18	Policy Schedule Review and Any Policy Updates	Janette Vincent	6.20 6.30
19	Academy Improvement Plan - Current position and next review/update	Janette Vincent	6.30 6.40
20	First SES – Quality of Education	Janette Vincent	6.40 6.50
21	Any Other Business (only if urgent)	Chair	6.50
22	Date and Time of Next Meeting Wednesday 4 th November 20 from 4.30pm – 6.30pm	Clerk	