



**CHILDWALL**  
SPORTS &  
SCIENCE ACADEMY  
  
LYDIATE  
LEARNING TRUST

|                        |   |
|------------------------|---|
| <b>Meeting</b>         | Academy Governance Committee  |
| <b>Date &amp; Time</b> | Wednesday 4 <sup>th</sup> November 2020 - 4.30pm – 6.30pm via Teams |

### Agenda

| No | Description  | Lead            | Timing       |
|----|--|-----------------|--------------|
| 1  | <b>Welcome and Apologies for absence</b>   | Chair           | 4.30 – 4.40  |
| 2  | <b>Declarations</b><br><br>Confirmation that everyone has now completed their declaration on Governor Hub ?<br><br>Any declaration of any Personal or Business interests for the items detailed for this meeting ? | Chair           |              |
| 3  | <b>Any very urgent matters to be raised under 'Any Other Business'</b>   | Chair           |              |
| 4  | <b>Review and acceptance of the minutes of the previous meeting – 23.9.20</b>  | Chair           |              |
| 5  | <b>Update on any actions or significant matters arising from those minutes.</b>  | Chair           |              |
| 6  | <b>Head Teacher's Report</b><br><br>(provided in advance and for questions)  | Janette Vincent | 4.40<br>5.00 |
| 7  | <b>Responsive Recovery Plan (Curriculum) - Update</b><br><br>including catch up  | Janette Vincent | 5.00<br>5.15 |

|    |  |                       |              |
|----|--|-----------------------|--------------|
| 8  | <b>Teaching &amp; Learning Update including Deep Dives</b> <ul style="list-style-type: none"> <li>• Maths</li> <li>• English</li> <li>• 6<sup>th</sup> Form</li> </ul> | Janette<br>Vincent    | 5.15<br>5.35 |
| 9  | <b>School Improvement Plan</b> <ul style="list-style-type: none"> <li>• SIP on a Page</li> <li>• Current position and next review/update</li> </ul>                    | Janette<br>Vincent    | 5.35<br>5.45 |
| 10 | <b>First and Second SES</b> <ul style="list-style-type: none"> <li>• Behaviour &amp; Welfare</li> <li>• Exclusions</li> <li>• Attendance</li> </ul>                    | Janette<br>Vincent    | 5.45<br>6.00 |
| 11 | <b>Policy Schedule Review and Any Policy Updates</b> <ul style="list-style-type: none"> <li>• Child Protection &amp; Safeguarding Policy</li> </ul>                    | Janette<br>Vincent    | 6.00<br>6.10 |
| 12 | <b>Linked Governor Reports/Updates</b>   | Chair/<br>Linked Govs | 6.10<br>6.20 |
| 13 | <b>Skills Audit for AGC</b>  | Chair/Clerk           | 6.20<br>6.30 |
| 14 | <b>Any Other Business (only if urgent)</b>   | Chair                 | 6.30         |
| 15 | <b>Date and Time of Next Meeting</b><br><br>Wednesday 13 <sup>th</sup> January 2021 from 4.30pm – 6.30pm<br>(Teams)  | Clerk                 |              |