



CHILDWALL
SPORTS &
SCIENCE ACADEMY

LYDIATE
LEARNING TRUST

Meeting	Academy Governance Committee
Date & Time	Wednesday 22 nd June 2022 - 5.00pm – 7.00pm via Teams

To be clerked by – Wendy Jack & Ann Stahler (Governors)

Agenda

No	Description	Lead	Timing
1	Welcome and apologies for absence <ul style="list-style-type: none">• Apologies from SGP Deborah Moss	Chair	5.00 5.10
2	Declarations Check for any declaration of any Personal or Business Interests for items on the agenda	Chair	
3	Review and acceptance of the minutes of the previous meeting	Chair	
4	Update on any significant matters or actions arising from those minutes including;	Chair	
5	Faculty Reviews	Nadia Kaye	5.10 5.30
6	Head Teachers Report	Janette Vincent	5.30 6.00

7	Update on Management of Top 3 Risks <ul style="list-style-type: none"> • Discussion & questions 	Janette Vincent	6.00 6.10
8	Ofsted update and any follow-on questions from Development Eve	Janette Vincent	6.10 6.20
9	LLT Scheme of Delegation - How it works in practice	Ann Stahler	6.20 6.40
10	Linked Governors/Governor Monitoring - Visits Updates	Chair/Linked Governors	6.40 6.45
11	Policies <ul style="list-style-type: none"> • Health & safety – LLT Policy - signing needed by Chair for Paul Haselden • Relationships & Sex Education Policy - for review & ratification. 	Chair	6.45 6.50
12	Date and Time of Next Meeting TBC - new academic year		