



CHILDWALL
SPORTS &
SCIENCE ACADEMY

LYDIATE
LEARNING TRUST

Meeting	CSSA Governance Committee
Date & Time	Wednesday 9 th March 2022 - 4.30pm – 6.30pm via Teams

To be clerked by – Deborah Moss, Senior Governance Professional (SGP)

Agenda

No	Description	Lead	Timing
1	Welcome and apologies for absence	Chair	4.30 4.40
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	Update on Management of Top 3 Risks <ul style="list-style-type: none">• Discussion & questions	Janette Vincent	4.40 4.50

6	<p>Head Teachers Report</p> <ul style="list-style-type: none"> • Focus on SEND • PP • Most Able • Boys • Girls <p>Review of progress.</p> <p>*Consider linkages with SES and SDP</p> <ul style="list-style-type: none"> • For questions <p>External School Improvement Partner Reports for SEND and for Curriculum Design</p> <ul style="list-style-type: none"> • For questions <p>SES Documents (Leadership & Management)</p> <ul style="list-style-type: none"> • For questions <p>Scorecard</p> <ul style="list-style-type: none"> • For questions 	Janette Vincent	4.50 5.20
7	<p>Quality Assurance/Deep Dives - Update</p> <ul style="list-style-type: none"> • Business/IT • Spanish <p>For questions</p>	Tariq Mahmood	5.20 5.40
8	<p>AP1 Data Summary</p> <p>For questions</p>	Tariq Mahmood	5.40 5.50
9	<p>Literacy Strategy Implementation Update</p>	Nadia Kaye	5.50 6.00

10	Early Career Teachers <ul style="list-style-type: none"> • Update on application of the EC Framework • Support being provided 	Nadia Kaye	6.00 6.10
11	Careers Update	Jen Cassidy	6.10 6.20
12	Policies <ul style="list-style-type: none"> • Admissions • Sex & Relationship Education Updates for ratification	HT/Chair	6.20 6.30
13	Date and Time of Next Meeting Wed 11 th May 2022 from 4.30pm – 6.30pm	SGP	