

| ProceduralWelcome, consider apologies and confirmation of quorumWelcome, consider apologies and confirmation of quorumDeclarations of interestAnnual Review of membershipComduct and complete sills audit bi-annuallyMinutes of the last meetingChair's and Head's urgent businessAcademy Improvement, overview and scrutiny Questions on Head's urgent businessAcademy Improvement, overview and scrutiny Questions on School Improvement Adviser report Receive report on summer testing results and trendsPresentation on pupil tracking system Qordate from Headteacher's report Reademic year Safeguarding update Health & Safety update GDPR updateBarriers to progress Reach South Board UpdateLocal Governance monitoring and development Governor training LGB Action PlanLGB Action PlanPolicy Review Adopt the Trust H&S policyClosing Impact – what difference have we made by our | Mtg 1 | Mtg 2 |
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| Welcome, consider apologies and confirmation of quorumDeclarations of interest Annual Review of membership Complete annual pecuniary interest forms, Code of Conduct and complete skills audit bi-annually Minutes of the last meeting Chair's and Head's urgent businessWelcome, consider apologies and confirmation of quorumMatters arising of the last meeting Chair's and Head's urgent businessMatters arising of the last meeting Chair's and Head's urgent businessMatters arising of the last meeting Chair's and Head's urgent businessAcademy Improvement. overview and scrutiny Questions on Headteacher's report Receive report on summer testing results and trendsAcademy Improvement Adviser report Review report on the quality of teaching Review report on summer testing results and trendsPresentation on pupil tracking system Consider progress on Strategic Improvement Plan ASP/Data dashboard review tendsASP/Data dashboard review Report on staff appraisal Report on staff appraisal Safeguarding update Health & Safety update GDPR update Barriers to progress Reach South Board UpdateNuters arising of the last meeting Consider progress on Strategic Improvement Plan ASP/Data dashboard review Report on staff appraisal Safeguarding update Health & Safety update GDPR update Barriers to progress Reach South Board UpdateAcademy Improvement, Adviser report Review report on staff appraisal Safeguarding update Health & Safety update GDPR updateLocal Governance monitoring and development GlAS is up to date Governor training LGB Action PlanLocal Governance monitoring and development Report from Governors Maths Early Years /KS3 and 4 Safeguarding/CP/LAC SeNDPolicy Review <b< th=""><th></th><th></th></b<> | | |
| | Procedural Welcome, consider apologies and confirmation of quorum Declarations of interest Annual Review of membership Complete annual pecuniary interest forms, Code of Conduct and complete skills audit bi-annually Minutes of the last meeting Matters arising of the last meeting Chair's and Head's urgent business Academy Improvement, overview and scrutiny Questions on Headteacher's report Receive report on summer testing results and trends Presentation on pupil tracking system Consider progress on Strategic Improvement Plan Update from Headteacher on people and finance at start of academic year Safeguarding update Health & Safety update GDPR update Barriers to progress Reach South Board Update Local Governance monitoring and development Clerk's Update – membership, local and national strategies inc. confirmation that the website and GIAS is up to date Governor training LGB Action Plan Policy Review Adopt the Trust H&S policy Closing | Procedural Welcome, consider apologies and confirmation of quorum Declaration of interests Minutes of last meeting Matters arising of the last meeting Chair's and Head's urgent business Academy Improvement, overview and scrutiny Questions on School Improvement Adviser report Review report on the quality of teaching Review progress on Strategic Improvement Plan ASP/Data dashboard review Report on planned use of pupil premium, catch-up premium and sports premium Report on staff appraisal Note the annual budget and review the closing budget from the previous year Review variations in budget spend and re-forecasts Admissions update Safeguarding update Health & Safety update GDPR update Barriers to progress Reach South Board Update Local Governance monitoring and development Report from Governors Maths English Early Years /KS3 and 4 Safeguarding/CP/LAC SEND Pupil premium Other Governor visits |
| meeting today? Closing Reminder of governor reports due for next meeting Impact – what difference have we made by our meeting today? | meeting today? | |



| Mtg 3 | Mtg 4 |
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| <u>Procedural</u> | Procedural |
| Welcome, consider apologies and confirmation of | Welcome, consider apologies and confirmation of |
| quorum | quorum |
| Declaration of interests | Declaration of interests |
| Minutes of the last meeting | Minutes of last meeting |
| Matters arising of the last meeting | Matters arising of the last meeting |
| Chair's and Head's urgent business | Chair's and Head's urgent business |
| Academy Improvement, overview and scrutiny | Academy Improvement, overview and scrutiny |
| Questions on Headteacher's report | Questions on School Improvement Adviser report |
| Monitor the success of the phonics programme | Performance Management update |
| Review progress on Strategic Improvement Plan | Review parent survey results |
| Review Parent View and plan parent surveys | Report on impact of pupil premium |
| Review variations in budget spend and re-forecasts | Report on quality of teaching and pupil progress |
| Review the academy emergency plan | Report on predicted outcomes for cohorts and years |
| Review the risk register | Review variations in budget spend and re-forecasts |
| Plan survey of staff/pupils (as required) | Safeguarding update |
| Admissions update | Health & Safety update |
| Review of academy website | GDPR update |
| Safeguarding update | Barriers to progress |
| Health & Safety update | Reach South Board update |
| GDPR update | |
| Barriers to progress | Local Governance monitoring and development |
| Reach South Board update | Report from governors |
| | Maths |
| Local Governance monitoring and development | English |
| Governor visits | Early Years /KS3 and 4 |
| Clerk's Update – membership, local and national | Safeguarding/CP/LAC |
| strategies inc. confirmation website and GIAS is up | SEND |
| to date | Pupil premium |
| Governor training | Other Governor visits |
| LGB Action Plan | Governor training |
| Policy Povicy | LGB Action Plan |
| <u>Policy Review</u> | |
| Review and maintain Behaviour policy | <u>Policy Review</u> |
| Review and maintain the SEN policy | Review and maintain Complaints policy |
| Review SEND Information Report | |
| Olasian | <u>Closing</u> |
| Closing | Impact – what difference have we made by our |
| Impact – what difference have we made by our | meeting today? |
| meeting today? | |
| Reminder of governor reports due for next meeting | |
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| Mtg 5 | Mtg 6 |
|---|---|
| Procedural Welcome, consider apologies and confirmation of quorum Declaration of interests Minutes of the last meeting Matters arising of the last meeting Chair's and Head's urgent business Academy Improvement, overview and scrutiny Questions on Headteacher's report Review progress on Strategic Improvement Plan Review staffing structure for following year Review of staff CPD/shared expertise Safeguarding update Health & Safety update GDPR update | Procedural Welcome, consider apologies and confirmation of quorum Declaration of interests Minutes of last meeting Matters arising of the last meeting Chair's and Head's urgent business Academy Improvement, overview and scrutiny Questions on School Improvement Adviser report Review progress on Strategic Improvement Plan and adopt a new plan for the coming year Academy self-evaluation report Safeguarding update Health & Safety update GDPR update Barriers to progress |
| Barriers to progress Reach South Board update | Review variations in budget spend and re-forecasts Reach South Board update |
| Local Governance monitoring and development Clerk's Update – membership, local and national strategies inc. confirmation that the website and GIAS is up to date Governor training LGB Action Plan | Local Governance monitoring and development Report from governors Maths English Early Years /KS3 and 4 Safeguarding/CP/LAC SEND |
| <u>Closing</u> Impact – what difference have we made by our meeting today? Reminder of governor reports due for next meeting | Pupil premium Other Governor visits Governor training Election of chair and vice chair <i>(Every second year)</i> Appoint Governors with specific responsibilities for the year ahead Set up a hearings Committee (staffing, exclusions and complaints) Appoint Performance Management Governors and secure training |
| | <u>Closing</u> Impact – what difference have we made by our meeting today? |