

Mtg 1	Mtg 2
<p><u>Procedural</u>  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</p> <p><u>Academy Improvement, overview and scrutiny</u>  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 &amp; Safety update  GDPR update  Barriers to progress  Reach South Board Update</p> <p><u>Local Governance monitoring and development</u>  Clerk's Update – membership, local and national strategies inc. confirmation that the website and GIAS is up to date  Governor training  LGB Action Plan</p> <p><u>Policy Review</u>  Adopt the Trust H&amp;S policy</p> <p><u>Closing</u>  Impact – what difference have we made by our meeting today?  Reminder of governor reports due for next meeting</p>	<p><u>Procedural</u>  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</p> <p><u>Academy Improvement, overview and scrutiny</u>  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 &amp; Safety update  GDPR update  Barriers to progress  Reach South Board Update</p> <p><u>Local Governance monitoring and development</u>  <b>Report from Governors</b>  <b>Maths</b>  <b>English</b>  <b>Early Years /KS3 and 4</b>  <b>Safeguarding/CP/LAC</b>  <b>SEND</b>  <b>Pupil premium</b>  Other Governor visits  Governor training</p> <p><u>Closing</u>  Impact – what difference have we made by our meeting today?</p>

Mtg 3	Mtg 4
<p><u>Procedural</u>  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</p> <p><u>Academy Improvement, overview and scrutiny</u>  Questions on Headteacher's report  Monitor the success of the phonics programme  Review progress on Strategic Improvement Plan  Review Parent View and plan parent surveys  Review variations in budget spend and re-forecasts  Review the academy emergency plan  Review the risk register  Plan survey of staff/pupils (as required)  Admissions update  Review of academy website  Safeguarding update  Health &amp; Safety update  GDPR update  Barriers to progress  Reach South Board update</p> <p><u>Local Governance monitoring and development</u>  Governor visits  Clerk's Update – membership, local and national strategies inc. confirmation website and GIAS is up to date  Governor training  LGB Action Plan</p> <p><u>Policy Review</u>  Review and maintain Behaviour policy  Review and maintain the SEN policy  Review SEND Information Report</p> <p><u>Closing</u>  Impact – what difference have we made by our meeting today?  Reminder of governor reports due for next meeting</p>	<p><u>Procedural</u>  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</p> <p><u>Academy Improvement, overview and scrutiny</u>  Questions on School Improvement Adviser report  Performance Management update  Review parent survey results  Report on impact of pupil premium  Report on quality of teaching and pupil progress  Report on predicted outcomes for cohorts and years  Review variations in budget spend and re-forecasts  Safeguarding update  Health &amp; Safety update  GDPR update  Barriers to progress  Reach South Board update</p> <p><u>Local Governance monitoring and development</u>  <b>Report from governors</b>  <b>Maths</b>  <b>English</b>  <b>Early Years /KS3 and 4</b>  <b>Safeguarding/CP/LAC</b>  <b>SEND</b>  <b>Pupil premium</b>  Other Governor visits  Governor training  LGB Action Plan</p> <p><u>Policy Review</u>  Review and maintain Complaints policy</p> <p><u>Closing</u>  Impact – what difference have we made by our meeting today?</p>

Mtg 5	Mtg 6
<p><u>Procedural</u>  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</p> <p><u>Academy Improvement, overview and scrutiny</u>  Questions on Headteacher's report  Review progress on Strategic Improvement Plan  Review variations in budget spend and re-forecasts  Review staffing structure for following year  Review of staff CPD/shared expertise  Safeguarding update  Health &amp; Safety update  GDPR update  Barriers to progress  Reach South Board update</p> <p><u>Local Governance monitoring and development</u>  Clerk's Update – membership, local and national strategies inc. confirmation that the website and GIAS is up to date  Governor training  LGB Action Plan</p> <p><u>Closing</u>  Impact – what difference have we made by our meeting today?  Reminder of governor reports due for next meeting</p>	<p><u>Procedural</u>  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</p> <p><u>Academy Improvement, overview and scrutiny</u>  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 &amp; Safety update  GDPR update  Barriers to progress  Review variations in budget spend and re-forecasts  Reach South Board update</p> <p><u>Local Governance monitoring and development</u>  <b>Report from governors</b>  <b>Maths</b>  <b>English</b>  <b>Early Years /KS3 and 4</b>  <b>Safeguarding/CP/LAC</b>  <b>SEND</b>  <b>Pupil premium</b>  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</p> <p><u>Closing</u>  Impact – what difference have we made by our meeting today?</p>