



To: Sophie Boyack, Claudine Crossley, Phil Grundy (Principal), Ginette Hogan, Tracy Penfold, Christina Proffitt, Andy Sikora

Copies to: Tom Capewell, Nick Hyde (Deputy Principals)

Summaya Aziz, (CFO)

Sue Gill (Clerk to the Trustees)

Also in Attendance: Tim Morris Company Secretary/Secretary to the Board

ACADEMY EFFECTIVENESS MEETING

This meeting will be held in the Hall on Thursday 30th September following the close of the Full Board Meeting when you will be invited to attend for the business set out below.

Documents to be considered are also available on the Trustees' online resource library.

If you are unable to attend the meeting or wish to include any other matter of business, please notify me at tmorris@highamsparkschool.co.uk Tim Morris Company Secretary/Secretary to the Board.

AGENDA

1. WELCOME AND APOLOGIES FOR ABSENCE

- 1.1 Apologies for absence accepted
- 1.2 Apologies for absence not accepted
- 1.3 To consider disqualification for non- attendance
- 1.4 Quorum

2. APPOINTMENT OF OFFICERS

- 2.1 Election of Chair for the Academy Effectiveness Committee the academic year 2021/2022

3. DECLARATION OF INTEREST

- 3.1 Trustees to declare any interests they have in any of the following agenda items
- 3.2 Standing declarations – Tracy Penfold, Chair of Governors Edinburgh Primary School, Governor Opossum Federation. Claudine Crossley, Governor at Churchfields Primary School

4. MINUTES OF ACADEMY EFFECTIVENESS COMMITTEE – 20th May 2021

- 4.1 MINUTES AGREED AT THE FULL BOARD MEETING 15TH JULY 2021
- 4.2 MATTERS ARISING

5. IN-DEPTH REPORT ON TEACHER ASSESSMENT GRADES – information / discussion (Nick Hyde)

- 5.1 Results KS 4 and 5
- 5.2 Appeal process
- 5.3 Retake numbers



6. KEY CONCERNS RELATING TO ASSESSMENTS 8, 9, 10, 11 AND 13 FOLLOWING LAST YEAR'S ASSESSMENTS – Information / discussion (Nick Hyde)

7. INITIAL FEEDBACK ON NEW YEAR 7 STUDENTS (Phil Grundy / Graham Macdonald)

8. AoB