



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

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

Jacob Adeshina, (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 10th February 2022 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@highamparkschool.co.uk Tim Morris Company Secretary/Secretary to the Board.

ACADEMY EFFECTIVENESS COMMITTEE - 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. DECLARATION OF INTEREST

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

3. MINUTES OF ACADEMY EFFECTIVENESS COMMITTEE – 9th December 21

- 3.1 Trustees are asked to approve the previous minutes for content and accuracy
- 3.2 MATTERS ARISING
 - 4.1.2 – Information on the categories of underperforming year 13 students to be provided

4. KS4 AND KS5 SPRING DATA

- 4.1 KS3 Nick Hyde to provide verbal update and trustees are asked note the assessment data sheets for Year 7, 8 and 9.
- 4.2 KS4 Tom Capewell to provide verbal update and trustees are asked note the assessment data sheets for Year 11.

5. Curriculum Changes (Nick Hyde)

Nick Hyde to report on National Curriculum Changes (BTEC)



6. Pupil Premium – impact on spending plans (Tom Capewell)

Tom Capewell to report on the success and impact of the strategies used in 20/21

7. Recovery Premium funding and School Led Tutoring funding (Tom Capewell)

Tom Capewell to report to the Trustees the expenditure and impact of these two streams for funding.

8. Curriculum planning and Deep Dive

Nick Hyde to report to the Trustees on the school process of curriculum planning and deep dive, so Trustees can understand the process of sequencing of the curriculum.

9. IDSR

Trustees are to note the current IDSR documents for KS4 and KS5

10. AoB