



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, (ABM)
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 Monday 28th March 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@highamsparkschool.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 Infants School, Governor Opossum Federation. Claudine Crossley, Governor at Churchfields Primary School

- 3. MINUTES OF ACADEMY EFFECTIVENESS COMMITTEE – 10th February 22**
 - 3.1 Trustees are asked to approve the previous minutes for content and accuracy
 - 3.2 MATTERS ARISING
 - 8.4 – Trustees to let Principal the subjects they would like to be linked with –
Meetings held prior to the start of the Full Board meeting

- 4. KS4 AND KS5 SPRING DATA**
 - 4.1 KS4 Nick Hyde to provide an update and trustees are asked to note the assessment data sheets for Year 10 and 11
 - 4.2 KS5 Hyde to provide an update and trustees are asked to note the assessment data sheets for Year 13
 - 4.3 Nick Hyde to give an overview of projected KS4 and KS5 results

- 5. Sixth Form Application Trend (Danielle Stephens)**
 - 5.1 Estimating Sixth numbers



6. Staffing update (Phil Grundy)

6.1 To include the role of the new assistant Vice Principal

7. Careers (Sophie Boyack)

7.1 Feedback from meeting with Cally Halkes and Lisa Charlton

8. Date of Next Meeting:

12th May 5.30pm

9. AoB