To:	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 12th May 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 ABSENSE**
   1.1 Apologies for absence accepted
   1.2 Apologies for absence not accepted
   1.3 To consider disqualification for non- attendance
   1.4 Quorum
   1.5 Election of Chair of Academy Effectiveness Committee.

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 – 28th March 22**
   3.1 Trustees are asked to approve the previous minutes for content and accuracy
   3.2 MATTERS ARISING

4. **KS4 AND KS5 SPRING DATA**
   4.1 KS4 Mock Results - Nick Hyde to provide analysis of the Year 11 Mock Exams
   4.2.KS5 Mock Results - Nick Hyde to provide analysis of the Year 13 Mock Exams
   4.3 Nick Hyde to give an overview of the projected KS4 and KS5 results

5. **SEND**
   5.1 Overview on the Green paper.
      Trustees are asked the note NGA summary and that the consultation expires 1st July 22
   5.2 Staffing structure of SEND – Phil Grundy

6.   Date of Next Meeting:

14th July 22 following the Full Board Meeting

7.   AoB