



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)  
Caroline Russell (Clerk to the Trustees)  
Also in Attendance: Tim Morris Company Secretary/Secretary to the Board

### **ACADEMY EFFECTIVENESS MEETING**

This meeting will be held in N16 on Monday 14<sup>th</sup> July 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](mailto: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
- 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 – 12<sup>th</sup> May 22**

- 3.1 Trustees are asked to approve the previous minutes for content and accuracy
- 3.2 MATTERS ARISING

#### **4. PROGRESS DATA FOR KS3, Y10 and Y12**

- 4.1 NH to present progress data highlighting any areas identified which need boosting next year.

#### **5. AS Level Exams**

- 5.1 PG/NH to report on the future of the AS level courses

#### **6. Date of Next Meeting:**

TBC

#### **7. AoB**



**Highams Park**  
*Academy Trust*