



To: Claudine Crossley, Phil Grundy (Principal), Ginette Hogan, Tracy Penfold, Christina Proffitt, Andy Sikora, Maria Eze, Nigel Armsby (Observer)

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

Jacob Adeshina, (CFO)

LA Clerk to be confirmed (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 Thursday 1st December 2022 at 5pm 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. APPOINTMENT OF OFFICERS

- 2.1 Election of Chair for the Academy Effectiveness Committee the academic year 2022/2023

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, Governor Opossum Federation. Claudine Crossley, Governor at Churchfields Infants School

4.1 MINUTES OF ACADEMY EFFECTIVENESS COMMITTEE – 14th July 2022

4.2 MATTERS ARISING

5 PROGRESS DATA 22/23

- 5.1 KS4 – Year 10
- 5.2 KS5 – Year 12 and 13

6. PROGRESS DATA 21/22

- 6.1 IDSR



7. SCHOOL LED TUTORING 21/22 and 22/23

7.1 Report on School Led Tutoring 21/22

7.2 Report on School Led Tutoring 22/23

8. PUPIL PREMIUM/RECOVERY PREMIUM

8.1 Pupil Premium Annual Statement

Trustees to note statement to be published on the school website by 31st December 22

9. BEHAVIOUR

9.1 School Development Plan – update on Behaviour Actions identified

10. POLICIES

Trustees to consider the following Policies for recommendation

10. 1 Career Policy – updated to include year 7 from September 2022

10.2 Behaviour Policy – updated to include guidance applicable from September 2022

10.3 Attendance Policy – updated to include guidance applicable from September 2022

10.4 EAL Policy

10.5 Equality Statement

11. ANY OTHER BUSINESS NOTIFIED BEFORE THE MEETING

12. DATE AND TIME OF NEXT MEETING

11th January 2023 at 5.00 pm