



To: Claudine Crossley, Nigel Armsby (Principal), Ginette Hogan, Tracy Penfold, Andy Sikora, Maria Eze

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

Jacob Adeshina, ABM

Caroline Russell (Clerk to the Trustees) - TBC

Also in Attendance: Tim Morris Company Secretary/Secretary to the Board

ACADEMY EFFECTIVENESS MEETING

This meeting will be held in the N16 Hall on Thursday 27th April 2023 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 companysecretary@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

- 2.2 Trustees to declare any interests they have in any of the following agenda items
- 2.2 Standing declarations Claudine Crossley, Governor Churchfields Infants School

3. MINUTES OF ACADEMY EFFECTIVENESS COMMITTEE – 1st December 2022

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

4. READING UPDATE

- 4.1 Trustees are asked to note actions made since last meeting of 11th January (Angy Osman)

5. Attendance Date from Spring Term 2022 –23

- 5.1 Trustees to note attendance report (Cally Halkes)

6. Spring Assessment Data Updates – Nick Hyde

- 6.1 Year 11 (Predicted results)
- 6.2 Year 12 (Progress)
- 6.3 Year 13 (Predicted results)



7. Behaviour Data from Spring Term 23 – Tom Capewell

7.1 Trustees to note report detailing Suspension data, which details year groups, types of incidents, SEND, Ethnicity, Gender, number of repeat offenders

Trustees to note interventions implemented for repeat offenders

7.2 Trustees to note report detailing number of children removed from lessons due to poor behaviour to include details of year group, SEND, Ethnicity, Gender, Subjects removed from

Trustees to note system employed to manage this behaviour

7.3 Trustees to note report on Permanent Exclusions which details year groups, types of incidents, SEND, Ethnicity, Gender, reason for exclusion – one off breach or persistent breach

8. 16 – 19 Tuition Fund

8.1 Trustees to note document of funding update and process to be followed (Danielle Stephens)

9. School Development Update

9.1 Trustees to note report on Autumn Term Progress on actions identified to take place in the Spring term (Nigel Armsby)

10. Update of the Pupil Premium Statement – Tom Capewell

11. Predicted 6th Form numbers – Danielle Stephens

12. AoB

13. Date and Time of Next meeting: 13th July 2023 6 pm

13.1 Agenda Items