



Highams Park Academy Trust

To: Sophie Boyack, Claudine Crossley, Christina Edward, Phil Grundy,
Ginette Hogan, Jonathan Kemp, Tracy Penfold, Andy Sikora

Copies to: Cally Halkes, Tom Capewell, Nick Hyde,
Sue Gill (Clerk to the Trustees)

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

Academy Effectiveness Committee Meeting

Monday 15 October at 7.00 pm in the 6 Form Block (N12)

A meeting of the Academy Effectiveness Committee will be held on the above date when you are 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.

AGENDA

1. Welcome and Apologies for Absence

2. Declaration of Interests

Governors to declare any interests they have in any of the following agenda items

3. Appointment of Officers

3.1 Election of Chair

4. Minutes of the Curriculum Meeting held on 14 May 2018

4.1 Agree accuracy and approve the minutes

4.2 Matters Arising

5. Policies

5.1 SEND (CH)

5.2 Attendance and Persistent Absence Plan (CH)

5.3 Curriculum (NHE)

5.4 Literacy (TCL)

5.5 Equality (CH)

6. Update on results and SEF

6.1 KS4 (NHE)

6.2 KS5 (TCL)

7. Metrics behind School Development Priorities (PGY)

8. Proposed Schedule of Business for Academy Effectiveness Committee18/19 (PGY)

9. Exclusion and Inclusion update (TCL)

10. Date of next meeting

10.1 Tuesday 29 January 2019 at 7.00 – 9.00pm in N12

10.2 Agenda Items

11. Chair's Action

The Chair to report on any urgent action(s) taken since the last meeting

12. Any Other Business