



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

Tuesday 29 January at 7.00 pm in the 6 Form Block (N16)

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. Minutes of the Academy Effectiveness Committee 15 October 2018

- 3.1 Agree accuracy and approve the minutes - **Ratification**
- 3.2 Matters Arising

4. Policies

- 4.1 Supporting Pupils with Medical Conditions (CH) - **Discussion**
- 4.2 Behaviour Policy (TCL) - **Discussion**

5. Review Term 1 attendance figures (CH) - Discussion

6. Pupil Premium – impact on spending plans (CH) – Discussion

7. Link Trustee Report (CC) – Discussion

SEND, Pupil Premium and Punctuality (SDP) – Link Meeting with CH

8. Update on Careers (TP) - Information

9. Update on results and SEF

- 9.1 Validated School Performance Data – KS4 (NHE) - **For information**
- 9.2 Validated School Performance Data – Post 16 (TCL) - **For information**
- 9.3 Update on SEF judgements (PGY) - **Discussion**
- 9.4 SIP focus which Trustees would like the SIP to look at in term 2 & 3 – **Decision**

10. Curriculum reforms / changes (PGY)

- 10.1 School's considerations and outline of new Ofsted framework & consultation. (PGY) – **Information**

11. Date of next meeting

- 11.1 Monday 20 May 2019 at 7.00 – 9.00pm in N16
- 11.2 Agenda Items

12. Chair's Action

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

13. Any Other Business

- 13.1 Admissions Statement (PGY)
- 13.2 School Show (PGY)