

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

Copies to: 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 27 January 2020 at 7.00pm - 9.30 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](mailto:tmorris@highamsparkschool.co.uk) Tim Morris Company Secretary/Secretary to the Board.

**Please note – Priority items for discussion are items 5, 6 and 7**

### **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 Meeting held on 28 October 2019**
  - 3.1 Agree accuracy and approve the minutes
  - 3.2 Matters Arising
- 4. Policies – Discussion and Approval**
  - 4.1 Discretionary Leave of Absence
- 5. Validated School Performance and current year 11 tracking data (Nick Hyde) - Information and discussion**
- 6. Update on SEF judgements for behaviour and attitudes (Tom Capewell) – Information and discussion**
- 7. Curriculum updates (Phil Grundy) – Information and discussion**
  - 7.1 Deep Dive – Preparation for Ofsted
  - 7.2 Plan for next SIP visit
  - 7.3 Update of Relationship and Sex Education Policy



**8. Review of attendance figures for Term 1 (Phil Grundy) – Information and discussion**

8.1 Student

8.2 Staff

**9. Impact of Pupil Premium Spending**

**10. Use of catch up money for year 7 and 8**

**11. Date of next meeting - Information**

11.1 Monday 18 May 2020 (or possibly moved to Tuesday 19<sup>th</sup> May with Committee members approval) at 7.00 – 9.30 pm 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**