



Highams Park Academy Trust

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

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 28 October at 7.00- 9.30 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.

Please note – Priority items for discussion are items 4 and 5

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 20 May 2019

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

4. SEF context, overview and section 2 (PGY) – Information and Discussion

5. Links behind School Development Priorities & Trustee Link conformation (PGY / TP) – Information and Discussion

6. Policies – Discussion and Approval

- 6.1 SEND Policy updates
- 6.2 SEND Provision

7. Update on results

- 7.1 KS3 (NHE) – **Information and Discussion**
- 7.2 KS4 (NHE) – updated position - **Information**
- 7.3 KS5 (TCL) – updated position – **Information**

- 8. Exclusion and Inclusion update (TCL/SB) - Information and Discussion**
- 9. Schedule of Business for Academy Effectiveness Committee (TPM/SB)**
- 10. Update on Attendance and Persistent Absent Plan (PGY) – Information and Discussion**
- 11. SIP Planning Report (TP/PGY)**
- 12. Date of next meeting - Information**
 - 12.1 Monday 27th January 2019 at 7.00 – 9.00pm in N16
 - 12.2 Agenda Items
- 13. Chair's Action**

The Chair to report on any urgent action(s) taken since the last meeting
- 14. Any Other Business**