



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

Copies to: Ange Osman (ADP), Nick Hyde (DP)

Jacob Adeshina, ABM

Caroline Russell (Clerk to the Trustees)

Also in Attendance: Tim Morris Company Secretary/Secretary to the Board, and Faye Kelly

ACADEMY EFFECTIVENESS MEETING

This meeting will be held in N16 on Thursday 14th March 2024 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 tmorris@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

- 2.1 Trustees to declare any interests they have in any of the following agenda items
- 2.2 Standing declarations as stated on the school website

3. MINUTES OF ACADEMY EFFECTIVENESS COMMITTEE – 25th January 24

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

4. Initial Teacher Training

Trustees to note report on Initial Teacher Training – FKY

5. School Development Update – Priority One (E)

Trustees to note report on Progress on actions identified to take place for HPA's at KS4 – NHE

6. School Development Update – Priority Two

Trustees to note report on Progress on actions identified to take place for Quality of Education - MBM

7. AoB

8. Next Meeting Date and Time – 9th May 2024 5pm