



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

Copies to: Ange Osman, Nick Hyde

Jacob Adeshina, (CFO)

Caroline Russell – Teams (Clerk to the Trustees)

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

ACADEMY EFFECTIVENESS MEETING

This meeting will be held in the N16 on Thursday 30th November 2023 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. APPOINTMENT OF OFFICERS

- 2.1 Election of Chair for the Academy Effectiveness Committee the academic year 2023/24

3. DECLARATION OF INTEREST

- 3.1 Trustees to declare any interests they have in any of the following agenda items
- 3.2 Standing declarations – Those as stated on the school website

4 MINUTES OF ACADEMY EFFECTIVENESS COMMITTEE – 13th July 2023

- 4.1 Trustees to approve minutes for accuracy and content
- 4.2 MATTERS ARISING

5. PRESENTATION – KATHERINE TAYLOR

- 5.1 SDP – Priority 4 Reading – with Carl Robinson

6. PRESENTATION – CARL ROBINSON

- 6.1 SDP – Priority 1 – Looked After Children

7. PRESENTATION – LIAM MCDONELL

- 7.1 KS13 Autumn Data
- 7.2 SDP – Priority 1 – KS5 Disadvantaged Pupils



8. SCHOOL LED TUTORING 23/24

8.1 Report on School Led Tutoring 23/24

Nick Hyde to provide verbal report on SLT 23/24

9. PUPIL PREMIUM/RECOVERY PREMIUM

9.1 Pupil Premium Annual Statement – Cally Halkes

Trustees to note statement to be published on the school website by 31st December 23

10. POLICIES

Trustees to consider the following Policies for recommendation

10. 1 Career Policy – Susie Hickman

10.2 Careers Policy Statement on Provider Access – Susie Hickman

10.3 Attendance Policy – Neil Tobias

10.4 EAL Policy – Katherine Taylor

11. ANY OTHER BUSINESS NOTIFIED BEFORE THE MEETING

12. DATE AND TIME OF NEXT MEETING

5pm on the 25th January 2024