



DEYES  
HIGH  
SCHOOL

LYDIATE  
LEARNING TRUST

<b>Meeting</b>	Deyes - Academy Governance Committee
<b>Date &amp; Time</b>	Tuesday 16 <sup>th</sup> January 2024 - 5.30pm – 7.30pm on Teams

To be clerked by – Diana Brown, Governance Professional (GP)

### Agenda

No	Description	Lead	Timing
1	<b>Welcome and apologies for absence</b>	Chair	
2	<b>Declarations</b> Declaration of any Personal or Business Interests for the Governor for this meeting.	Chair	5.30 – 5.35
3	<b>Review and acceptance of the minutes of the previous meeting</b>	Chair	5.35 – 5.45
4	<b>Update on any significant matters or actions arising from those minutes.</b>	Chair	
5	<b>Teaching and Learning Update – including review and analysis of deep dives</b>	VB	5.45 – 6.00
6	<b>6th Form Review Report</b>	JGE	6.00 – 6.15
7	<b>Parental Engagement Report</b>	JR	6.15 - 6.25
8	<b>Updated SIP on a page document</b>	EG	6.25 - 6.35
9	<b>Summary of Options Choices</b>	JR	6.35 - 6.50

10	<b>Update on Top 3 Risks</b>	VB	6.50 – 7.05
11	<b>Policies for Review/Ratification</b> Admissions	VB	7.05 – 7.15
12	<b>Link Governor Roles and Reports</b>	GP/All	7.15 – 7.30
15	<b>Date and Time of Next Meeting</b> Tuesday 12 <sup>th</sup> March 2024 5.30pm – 7.30pm on Teams	GP	7.30