



DEYES  
HIGH  
SCHOOL

LYDIATE  
LEARNING TRUST

<b>Meeting</b>	Deyes - Academy Governance Committee
<b>Date &amp; Time</b>	Tuesday 27th June 2023 – 5.00pm – 7.00pm via Teams

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

### Agenda

No	Description	Lead	Timing
1	<b>Welcome and apologies for absence</b> Welcome to new AGC member	GP	5.00 – 5.05
2	<b>Declarations</b> Declaration of any Personal or Business Interests for any agenda items from the current meeting	Chair	
3	<b>Review and acceptance of the minutes of the previous meeting</b>	Chair	5.05 – 5.15
4	<b>Update on any significant matters or actions arising from those minutes.</b>	Chair	
6	<b>AP3 Data (Verbal)</b>	P Delaney	5.15– 5.30
7	<b>Annual Safeguarding Review Report</b>	A Norton	5.30 – 5.50
8	<b>SEND Overview</b>	R Stevenson	5.50 – 6.10
9	<b>Senior Leadership for More Able Students</b>	A Ryan	6.10 -6.25
10	<b>Headteachers Report (3)</b>	V Beaney/E Greenslade	6.25-6.40

11	<b>Educational Visits</b>	E Greenslade	6.40-6.50
13	<b>Governor Development Needs for 2023-24</b>		6.50 - 7.00
12	<b>Date and Time of Next Meeting</b>  Governor Development Evening – Wednesday 3 <sup>rd</sup> July 4.30pm – 7.30pm at Vortex 1000  Tuesday 19 <sup>th</sup> September 2023 from 6.00pm – 8.00pm at Deyes TBC	GP	7.00