Meeting	DHS - Academy Governance Committee
Date & Time	Tuesday 17th January 2026 – 5.00pm in school **Pre-meeting 4pm AGC with the School Council**

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

Agenda

No	Description	Lead	Timing
1	**Welcome and apologies for absence**	Chair	5.00 – 5.05
2	**Declarations** Declaration of any Personal or Business Interests for this meeting.	Chair	5.05 – 5.15
3	**Review and acceptance of the minutes of the previous meeting**	Chair	
4	**Update on any significant matters or actions arising from those minutes.**	Chair	
5	**Head of School Report (for questions)**	VBE	5.15 – 5.25
6	**Third Self Evaluation Statement** **– Leadership and Management**	VBE	5.25 – 5.40
7	**Review of academic progress with a lens on smaller cohorts** • SEND students - including SEND Review Document • PP Students • Most able students • Boys • Girls To include a demonstration of the dashboard.	PDE	5.40 – 6.00
8	**Review of literacy (Teaching and Learning section)**	SMA/EGR	6.00 – 6.20

9	**Update on Early Career Teachers development and Training**	RBE/EGR	6.20 – 6.40
10	**Link Governor Reports**		6.40 – 6.50
11	**Policies** • Uniform Policy • Online Safety Policy	All	6.50 - 6.55
12	**Feedback from and to Board** Feedback from the Board posted with the papers.	Chair	6.55 – 7.00
	Date and time of next meetings Development Evening Tuesday 14th April 2026 4.30 – 7.30pm at Vortex AGC Tuesday 12th May 2026 – 5.00pm – 7.00pm on Teams	Chair	