



THE GRANGE
PRIMARY SCHOOL
& NURSERY

LYDIATE
LEARNING TRUST

Meeting	The Grange Academy Governance Committee
Date and Time	Wednesday 7th May 2025 - 3.30pm – 5.30pm at The Grange

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

Agenda

No	Description	Lead
1	Welcome and apologies for absence	GH
2	Confidentiality	GH
3	Declarations Declaration of any personal or business interests for this meeting	GH
4	Governor resignation Appointment of new Parent Governor	DH
5	Review and acceptance of the minutes of the previous meeting	GH
6	Update on any significant matters or actions arising from those minutes - Class Ten update - Suspensions and exclusions - Class 10 and Class R2 - Communication with LLT	DH

	• Outcome of independent consultation re: transition to the trust • Appointment of new Executive Director (Primary) • SEN expansion • Staff absence	
7	Curriculum update • Year Six SATs and holiday and weekend revision sessions • CPD programme	GE
8	SEND update • Number in each SEN Unit Class • Place projections for 2025 – 2026 • Funding of schools with SEN Unit provision	CB DH
9	Safeguarding update including GDPR • Breakdown of numbers on Safeguarding Register	DH CB
10	Finance update • Meetings with finance colleagues at the trust • Funding differential – mainstream/SEN Unit • Current projections • Likelihood of more detailed budget information	DH & TC
11	Staffing update	DH
12	Premises update • The (former) Griffin Nursery	DH
13	Policies for review/ratification	DB
14	Feedback from LLT Board	GH & DB
15	Feedback to LLT Board	

16	Date and time of next meetings Development evening: Tuesday 3 rd June 2025 – 4.30 – 7.30 p.m. – Vortex 1000 AGC: Wednesday 9 th July 2025 – 3.30 – 5.30 p.m. – The Grange Primary School	
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