



THE GRANGE
PRIMARY SCHOOL
& NURSERY

LYDIATE
LEARNING TRUST

Meeting	The Grange Academy Governance Committee
Date & Time	Wednesday 6 th November 2024 - 3.30pm – 5.30pm at The Grange

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

Agenda

No	Description	Lead	Timing
1	Welcome and apologies for absence Election of Vice Chair	Chair	3.30 – 3.35
2	Declarations Declaration of any Personal or Business Interests for the Governor for this meeting.	Chair	3.35 – 3.45
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 Teacher Report – for questions - Curriculum Update (leadership and priorities) - Staff Appraisals - Finance mid-year report - Attendance Report - DRB priorities - Pupil Premium Plan	DH	3.45 – 4.15
6	Teacher Presentation		4.15 – 4.35
7	Music Plan	DH	4.35 – 4.45
8	Planned Trips and Risk Assessments		4.45 – 4.55

9	Policies for Review/Ratification • Health and Safety • Pupil Premium • Teacher's Pay • Staff Capability	DH	5.05 – 5.15
10	Feedback from LLT Board	Chair	5.15 – 5.20
11	Feedback to LLT Board	Chair	5.20 – 5.25
12	Date and Time of Next Meeting Wednesday 15 th January 2025 3.30pm – 5.30pm at the Grange	Chair	5.25 – 5.30