

Meeting	The Grange Academy Governance Committee
Date & Time	Wednesday 15 th January 2025 - 3.30pm – 5.30pm at The Grange

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

Agenda

No	Description	Lead
1	Confidentiality	Chair
2	Welcome and apologies for absence Discussion on roles in the AGC including that of Chair and Vice Chair from September 2025.	Chair
3	Declarations of Interest Declaration of any personal or business interests.	Chair
4	Review and acceptance of the minutes of the previous meeting	Chair
5	Update on any significant matters or actions arising from those minutes.	Chair
6	Safeguarding - Looked After Children - GDPR	DH
7	School Development Plan Update	DH
8	Curriculum Update - Latest performance data - CPD/INSET	GE/DH
9	Finance Update	DH
10	Staffing Update - Recent internal, external appointments and forthcoming maternity leave absence. - Staff absence update	DH

11	Provision of IT support	DH
12	Premises Update	DH
13	Policies for Review/Ratification • Complaints • Behaviour • Attendance • Child Protection – if ready	DH
14	Risk Management/Register	DH
15	Planned trips and risk assessments Forthcoming Year 6 residential visit to the Lake District	GE
16	Feedback from LLT Board	Chair
17	Feedback to LLT Board Governors Report and Training	Governance Professional/ Chair
18	Any Other Business (AoB) Governors, please table any items for discussion	
19	Date and Time of Next Meeting Development Evening Monday 27 th January 4.00pm – 7.30pm at Vortex 1000, Vortex Court, Wavertree Technology Park, Enterprise Way, L13 1FB Wednesday 12 th March 2025 3.30pm – 5.30pm at the Grange	Chair