



THE GRANGE
PRIMARY SCHOOL
& NURSERY

LYDIATE
LEARNING TRUST

Meeting	The Grange Academy Governance Committee
Date & Time	Wednesday 24 th September 2025 - 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 Welcome to new governors	Chair	3.30 – 3.35
2	Declarations Declaration of any Personal or Business Interests 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	Governance Business – New Academic Year • Scheme of Delegation • Terms of Reference from Board • Reminder of Academy Trust Governance Guidance • Directors/Governors Code of Conduct • Communication Policy • Declaration of Interests Updates • Confirmation of Chair and Election of Vice Chair • Outline of Governance Plan and Agenda Setting – reminders for Chairs/vice chairs and Heads of School • Confirmation of Link Governors – review of role and linked areas • Governor Hub, The Key, The NGA	GP	3.45 – 4.05

6	Academy Business • 24-25 Outcomes incl. KS2, SATs analysis, Phonics Screening Check, EYFSP data • School cohort data and implications • Setting school priorities • Approval of School Development Plan (SDP) • SEND Provision mapping • Safeguarding – KCSIE updates	Chair	4.05 – 5.00
7	Planned Trips and Risk Assessments	GE	5.00 – 5.10
8	Policies • Child Protection • Whistleblowing • Staff Code of conduct		5.10 – 5.20
9	Feedback from LLT Board	Chair	5.20 – 5.25
10	Feedback to LLT Board	Chair	5.25 – 5.30
	Date and time of next meeting Development Evening Tuesday 21 st October 2025 4.30pm – 7.30pm at Vortex AGC Wednesday 5 th November 2025 3.30pm – 5.30pm	Chair	