



Meeting	The Grange Academy Governance Committee
Date & Time	Wednesday 25 th September 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	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	Governance Business – New Academic Year • Scheme of Delegation • Terms of Reference from Board • Reminder of Governance Handbook • Directors/Governors Code of Conduct • Communication Policy • Declarations of Interest Updates • Confirmation of Chair and Election of Vice Chair • Outline of Governance Plan and Agenda Setting • Reminder for Chair/Vice Chair & Head teacher • Confirmation of Linked Governors – review of role and linked areas • Governor Hub, Knowledge and NGA	SDP/GP	3.45 – 4.15
6	Academy Business- Chair • SAT's Analysis • School cohort data and implications	DH	4.15 – 4.35
7	Setting School Priorities and Approval of School	DH	4.35 – 4.50

	Development Plan		
8	Teaching and Learning Update	GE	4.50 – 5.05
9	Planned Trips and Risk Assessments	GE	5.05 – 5.15
10	SEND Update	CB	5.15 – 5.25
10	Policies for Review/Ratification		5.25 – 5.30
11	Date and Time of Next Meeting Wednesday 6 th November 2024 3.30pm – 5.30pm at the Grange	Chair	