



THE GRANGE
PRIMARY SCHOOL
& NURSERY

LYDIATE
LEARNING TRUST

Meeting	The Grange Academy Governance Committee
Date & Time	Wednesday 26 th March 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	Chair	3.30 – 3.35
2	Confidentiality		
3	Declarations of Interest Declaration of any Personal or Business Interests for this meeting.	Chair	3.35 – 3.45
4	Review and acceptance of the minutes of the previous meeting	Chair	
5	Update on any significant matters or actions arising from those minutes. • Role of Chair	Chair Trust	
6	Head Teacher's Report – for questions • Admin Team Update • Suspensions and Inclusions • Class 10 Update • Class R2 Update		3.45 – 4.00
7	Safeguarding Update (incl. GDPR)	DH	4.00 – 4.10
8	Curriculum Update	GE	4.10 – 4.20
9	Finance update	DH/TC	4.20 – 4.30
10	Staffing Update	DH	4.30 – 4.40

11	Premises Update	DH	4.40 – 4.50
12	SEND Update (incl. LAC)	CB	4.50 – 5.00
13	CPD Update	SLT	5.00 – 5.10
14	SLAs and external service providers	DH	5.10 – 5.15
15	Policies for Review/Ratification • Staff Discipline Procedures • Data Protection • Freedom of Information • RSE	DH	5.15 – 5.20
16	Feedback from LLT Board	Chair	5.20 – 5.25
17	Feedback to LLT Board		
	Date and Time of Next Meeting Development Evening Tuesday 1 st April 4.30pm – 7.30pm at Vortex 1000, Vortex Court, Wavertree Technology Park, Enterprise Way, L13 1FB Wednesday 7 th May 2025 3.30pm – 5.30pm at the Grange	Chair	5.25 – 5.30