

**Notice of a meeting of the Management Committee to be held at 8.15am
in the Headteacher's Office & via Teams on Wednesday 24th May 2023**

AGENDA

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| 8.00am | 1. | Apologies for Absence |
| | 2. | Declaration of Interests – to declare any business interests or conflicts of interest additional to the Annual Register, or the receipt of gifts or hospitality |
| 8.05am | 3. | Minutes of the Last Meeting - to approve the minutes of the meeting held on 10 th March 2023 (<i>attached</i>) |
| 8.10am | 4. | Matters Arising – to discuss any matters arising and not covered as a separate item |
| | 5. | Chair's Action – to report any actions/approvals taken since the last meeting |
| 8.15am | 6. | Financial Matters – to receive verbal update |
| 8.30am | 7. | Campus Development – to receive verbal report |
| 8.45am | 8. | GDPR – to receive verbal update and annual GDPR audit report (<i>attached</i>) |
| 8.50am | 9. | Data - to receive TA2 performance data for Years 10 to 13 (<i>attached x4</i>) |
| 8.55am | 10. | Governing Body Matters:
10.1 – To review current GB membership (<i>attached x2</i>)
10.2 - To discuss Academy structure change and receive new Financial Agreement and Articles (<i>attached</i>) |
| 9.10am | 11. | Governing Body Meeting – to agree the agenda for the Full Governing Body meeting to be held on Friday 7 th July 2022 (<i>attached</i>) |
| 9.15am | 12. | Governor Meeting Dates – to note the proposed Governing Body meeting dates for academic year 2023-24 prior to approval at the July Full GB meeting (<i>attached</i>) |
| 9.20am | 13. | School Development Plan – to receive SLT planning document for SDP 2023-24 (<i>attached</i>) |
| 9.25am | 14. | Risk Register – to approve Management Committee section (<i>attached</i>) |
| 9.30am | 15. | Compliments & Complaints – to receive a verbal update on correspondence received by the School since the last meeting |
| 9.40am | 16. | Any Other Business |
| 9.45am | 17. | Next Meeting - to agree as 8.00am on Friday 29 th September 2023 |