



AGENDA

Kelford Academy Council Monday 28 November 2022 at 10:00 Kelford Academy

1. APOLOGIES FOR ABSENCE

- 1.1. To receive apologies for absence
- 1.2. To accept apologies for absence
- 1.3. Confirmation of Vice Chair

2. OUTSTANDING ACHIEVEMENT AWARDS

- 2.1. Presentation to staff nominee (**attached document**)

3. ITEMS OF URGENT BUSINESS

- 3.1. Chair to determine any items of urgent business to be considered
- 3.2. Confirmation of new Community Governors – Lynn Casson, Theresa Siverns and Matthew Paul

4. DECLARATION OF INTERESTS

- 4.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda

5. KELFORD ACADEMY LOCAL GOVERNANCE MINUTES

- 5.1. To approve the minutes of the following meetings:
Kelford Academy Local Governance meeting held on 27th June 2022 (**attached document**)
- 5.2. Review Action Tracker (**attached document**)
- 5.3. Matters arising from the minutes

6. ITEMS TO BE CONSIDERED

- 6.1. Headteacher report (**attached document**)
 - 6.1.1 Appendix 1 – Updated SIP (**attached document**)
 - 6.1.2 Appendix 2 – School SEF (**attached document**)
- 6.2. Community Voice Report (**attached document**)

- 6.3. Budget Report (**attached document**)
- 6.4. Teaching staff appraisal outcome report (**attached document**)

7. TRUST MATTERS

- 7.1. Trust Verbal Update of Key issues

8. ANY OTHER URGENT BUSINESS

- 8.1. To consider any other urgent business

9. CONFIDENTIALITY

- 9.1. To consider the confidentiality of any items discussed during the meeting

10. DATES OF NEXT MEETINGS

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|------------------------------------|---------------|-----------------|
| Monday 13 th March 2023 | 10:00 – 12:00 | Kelford Academy |
| Monday 26 th June 2023 | 10:00 – 12:00 | Kelford Academy |