



**KNOTTY ASH
PRIMARY
SCHOOL**

& DEAF RESOURCE BASE

LYDIATE
LEARNING TRUST

Meeting	Knotty Ash Primary School AGC
Date & Time	Thursday 7 th November 2024 - 3.00pm – 5.00pm at Knotty Ash

To be clerked by – Diana Brown, Governance Professional (GP)

Agenda

No	Description	Lead	Timing
1	Welcome and apologies for absence	Chair	3.00 – 3.05
2	Declarations Declaration of any Personal or Business Interests of the Governors for this meeting.	Chair	3.05 – 3.15
3	Review and acceptance of the minutes of the previous meeting	Chair	
4	Update on any significant matters or actions arising from those minutes. Call for AOB for this meeting	Chair	
5	Head Teacher Report – for questions <ul style="list-style-type: none"> • School roll • Standards including <ul style="list-style-type: none"> ○ IDSR ○ Monitoring ○ SDP ○ DRB Priorities • Attendance • National Developments • Local Developments • Staffing • CPD • Partnerships • Safeguarding 	RCB	3.15 – 3.45

	<ul style="list-style-type: none"> • Premises • Suspensions & Exclusions • Complaints • Other News 		
6	Teacher Presentation Read Write Inc.	SE and SN	3.45 – 3.55
7	Music Plan	RCB	3.55 – 4.05
8	Staff Wellbeing		4.05 – 4:10
9	Safeguarding		4.10 – 4.15
9	Planned Trips and Risk Assessments		4.15 – 4.20
10	School Business Managers Report	RC	4.20 – 4.35
11	Trust Transition Update	LG	4.35 – 4.45
12	Policies for Review/Ratification <ul style="list-style-type: none"> • Health and Safety • Pupil Premium • Teacher's Pay • Staff Capability 	RCB	4.45 – 4.50
13	Feedback from LLT Board	Chair	4.50 – 4.55
14	Feedback to LLT Board	Chair	4.55 – 5.00
15	AOB shared with the Clerk prior to or at the beginning of the meeting Date and Time of Next Meeting Thursday 16 th January 2025 3.00pm – 5.00pm at Knotty Ash Primary	Chair	5.00