

**PRIVATE AND CONFIDENTIAL**

**ACADEMY COMMITTEE MEETING**

Date: Monday 7<sup>th</sup> October 2024  
 Time: 5.00pm  
 Venue: Didsbury High School – Conference room

Present: M Kara-Mohamed, J Game, M Abadi, M Hill, R Watt, D Woolley, K Houghton, A Clayton, T Theobold.

Apologies: H Al-Jarn, P Dickens, S Wane

<b>Agenda – Part 1</b>				
<b>Category</b>	<b>Item</b>	<b>Notes</b>	<b>Action</b>	
<b>1</b>	<b>Governance Arrangements</b>	Apologies	Apologies were received	
		Training	ACL delivered safeguarding training.	
		AOB items	No items	
		Declarations of interest in any agenda item	No declared	
		Register of interests	All present updated the record.	
		Code of Conduct	Governors agreed to the code.	
		Part 1 Minutes	The previous minutes were approved.	
		Membership: Recruitment Update/ Succession Planning	KH advised the JG and MKM terms of office were coming to an end and thanked them for their service. MKM will be stepping down at this time. The AC reappointed JG as a community governor.  The AC will need to appoint a new chair at the next meeting.	
		Scheme of Delegation	No material changes to note.	
		Trust Board Update	The contents of the update were noted.	

2	<b>School Performance &amp; Accountability</b>	Review Head of School report including:  Pupil outcomes Review educational achievement of looked after/previously looked after children	The Head's report was discussed, focussing on the first full set of GCSE and AS Level results.  The AC expressed how pleased they were with the outcomes delivered for DHS students.	
		School Development plan priorities	The SDP was received and reviewed.	
		Confirm school curricula and assessment is in line with the statutory requirements and Trust approach	KH confirmed this was the case.	
3	<b>Governor Monitoring</b>	Finance Update	The management accounts were received and a discussion took place about future financial planning in the current economic environment.	
		Ensure curriculum policies (eg Religious Education and Relationships, Sex Education) Behaviour and Welfare policies are in line with statutory guidance	A discussion took place around the steps taken to ensure compliance	
		Local policy review	The Attendance Policy was received and approved.	
4	<b>Governor Development</b>	Review Trust Training	Governors were signposted to the Governance Sharepoint site where mandatory training is outlined. Governors were asked to check they were up to date.  The Academy Trust handbook was received.	
5	<b>Community Engagement</b>	Stakeholder engagement	TTH spoke about the 'DHS in the Community' electives.	