



## AGENDA

### Abbey Academy Council Tuesday 21 November 2023 at 12:00 Abbey 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(s) - not applicable at Abbey

#### 3. ITEMS OF URGENT BUSINESS

- 3.1. Chair to determine any items of urgent business to be considered

#### 4. DECLARATION OF INTERESTS

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

#### 5. ABBEY ACADEMY LOCAL GOVERNANCE MINUTES

- 5.1. To approve the minutes of the following meetings:  
Abbey Academy Council meeting held on 4<sup>th</sup> July 2023 (**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, including supporting documents**)
  - 6.1.1 Appendix 1 – Updated SIP (**attached document**)
  - 6.1.2 Appendix 2 – School SEF (**attached document**)
- 6.2. School Dashboard Summary (**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**

Tuesday 12 March 2024	12:00 – 14:00	Abbey Academy
Tuesday 9 July 2024	12:00 – 14:00	Abbey Academy