

<b>DRAFT AGENDA</b>
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**1. Procedural Items**

- Welcome to David Smith
- Apologies for absence
- Election of Chair
- Approval of minutes and matters arising

**2. Strategic/Monitoring & Evaluation Items**

- Summer 2017 Season Exam Review VW/SHU
- Scoreboard 2017 VW
- Policy Reviews 2017 SHU
- Academy Improvement Plan SHU

**3. Priorities 2016/17**

- Ofsted Update VW
- Year 7 Recruitment for 2018 VW
- Laidlaw Trust Update VW/SH/KM

**4. Accountability Items**

- Attendance Procedures Update SHU
- Quality Assurance and Data Collection SHU

**5. Governors Questions/Issues**

- Item 1
- Item 2

**6. LA Reports**

- Item 1
- Item 2

**7. Any other business**

- Founders4Schools Award VW

**8. Plenary**

- Review of meeting and key messages