



AGENDA

Becton Academy Council Tuesday 10th October 2023 at 16:00 at Chapel House, Langsett Road, Sheffield, S6 2UW

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. ITEMS OF URGENT BUSINESS

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

3. DECLARATION OF INTERESTS

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

4. CHAPEL HOUSE ACADEMY LOCAL GOVERNANCE MINUTES

- 4.1. To approve the minutes of the following meetings:
Chapel House Transition Board meeting held on 23rd May 2023 (**attached document**)
- 4.2. Review Action Tracker (**attached document**)
- 4.3. Matters arising from the minutes

5. ITEMS TO BE CONSIDERED

- 5.1. Headteacher report (**attached, including supporting documents, Appendices C-E**)
 - 5.1.1 Appendix A – School SEF (**attached document**)
 - 5.1.2 Appendix B – Updated SIP (**attached document**)
- 5.2. School Dashboard Summary (**attached document**)
- 5.3. Budget Report (**attached document**)
- 5.4. Teaching staff appraisal outcome report (**attached document**)

6. TRUST MATTERS

- 6.1. Trust Verbal Update of Key issues

7. ANY OTHER URGENT BUSINESS

7.1. To consider any other urgent business

8. CONFIDENTIALITY

8.1. To consider the confidentiality of any items discussed during the meeting

9. DATES OF NEXT MEETINGS

Tuesday 6 th February 2024	16:00 – 18:00	Chapel House
Tuesday 21 st May 2024	16:00 – 18:00	Chapel House