



## AGENDA

### **Becton Academy Council Tuesday 6 February 2024 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

#### **2. ITEMS OF URGENT BUSINESS**

- 2.1. Chair to determine any items of urgent business to be considered
- 2.2. Confirmation of new Community Governor – Mitch Stringer
- 2.3. Confirmation of new Community Governor – Susan Creese

#### **3. DECLARATION OF INTERESTS**

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

#### **4. BECTON TRANSITION BOARD LOCAL GOVERNANCE MINUTES**

- 4.1. To approve the minutes of the following meetings:  
Becton School Local Governance meeting held on 10<sup>th</sup> October 2023 (**attached document**)
- 4.2. Review Action Tracker (**attached document**)
- 4.3. Matters arising from the minutes

#### **5. ITEMS TO BE CONSIDERED**

- 5.1. Budget Report (**attached document**)
- 5.2. Headteacher report (**attached, with additional supporting documents**)
  - 5.2.1 Appendix 1 – Updated SIP (**attached document**)
  - 5.2.2 Appendix 2 – School SEF (**attached document**)
- 5.3. School Dashboard Summary (**attached document**)
- 5.4. School Calendar (**attached document**) for information
- 5.5. Skills Audit – Governor Self-Assessment – Verbal
- 5.6. Parent Voice and Feedback – Verbal

## 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 21 <sup>st</sup> May 2024	16:00 – 18:00	Chapel House
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