



AGENDA

Discovery Academy Council

Monday 11 December 2023 at 10:00

Discovery Academy, Park Grange Road, Norfolk Park, Sheffield S2 3QF

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
- 2.2. Confirmation of new Community Governors – Rachael Kent and Jim McIntosh
- 2.3. Confirmation of new Parent Governors – Lauren Pigg, Andrew Hogg and Sarah Hill
- 2.4. Confirmation of new Staff Governors – Tayla Hamilton and Emma Jayne Bennett

3. DECLARATION OF INTERESTS

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

4. ITEMS TO BE CONSIDERED

- 4.1. Headteacher report **(attached, with additional supporting documents)**
 - 4.1.1 Appendix 1 – Updated SIP **(attached document)**
 - 4.1.2 Appendix 2 – School SEF **(attached document)**
- 4.2. School Dashboard Summary **(attached document)**
- 4.3. Budget Report **(attached document)**
- 4.4. 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

Monday 25 th March 2024	10:00 – 12:00	Discovery Academy
Monday 24 th June 2024	10:00 – 12:00	Discovery Academy