



## AGENDA

### Discovery Academy Council Monday 25 March 2024 at 10:00 Discovery Academy

#### 1. APOLOGIES FOR ABSENCE

- 1.1. To receive apologies for absence
- 1.2. To accept apologies for absence

#### 2. BEST WE CAN BE AWARDS

- 2.1. Best We Can Be Awards

#### 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. DISCOVERY ACADEMY LOCAL GOVERNANCE MINUTES

- 5.1. To approve the minutes of the following meetings:  
Discovery Academy Council meeting held on 11 December 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, with additional 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 Monitoring Report - Discovery (**attached document**)
- 6.4. School Calendar (**attached document**) – for information
- 6.5. Cabinet Member & MPs' Feedback from Pupil Parliament – Verbal

## 6.6. Skills Audit – Governor Self-Assessment – 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

Monday 24 <sup>th</sup> June 2024	10:00 – 12:00	Discovery Academy
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