



AGENDA

Coppice Academy Council Wednesday 6 December 2023 at 9:15am Coppice Academy

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. OUTSTANDING ACHIEVEMENT AWARDS

- 2.1. Presentation to staff nominee(s)

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. COPPICE ACADEMY LOCAL GOVERNANCE MINUTES

- 5.1. To approve the minutes of the following meetings:
Coppice Academy Local Governance meeting held on 12th July 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 Report (**attached document**)
- 6.4. 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

Wednesday 27 March 2024	9:15 – 11:15	Coppice Academy
Wednesday 17 July 2024	9:15 – 11:15	Coppice Academy