



## AGENDA

### Hilltop Academy Council Friday 19 July 2024 at 10:00 at Hilltop Academy

#### 1. APOLOGIES FOR ABSENCE

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

#### 2. OUTSTANDING ACHIEVEMENT AWARDS

- 2.1. Presentation to staff nominee(s) (attached documents) – if appropriate

#### 3. ITEMS OF URGENT BUSINESS

- 3.1. Chair to determine any items of urgent business to be considered
- 3.2. Confirmation of term of office – Sharon Biggin
- 3.3. Confirmation of new staff governor - Zara Skidmore
- 3.4. To accept the resignation of co-opted governor - Rebecca Turnbull

#### 4. DECLARATION OF INTERESTS

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

#### 5. HILLTOP ACADEMY LOCAL GOVERNANCE MINUTES

- 5.1. To approve the minutes of the following meetings:  
Hilltop Academy Council meeting held on 8 March 2024 (**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 (**verbal update**)
  - 6.1.2 Appendix 2 – School SEF (**verbal update**)
- 6.2. School Dashboard Summary (**attached document**)
- 6.3. Budget Report (**attached document**)
- 6.4. Next Year's budget and staffing structure (**attached document/verbal update**)

- 6.5. Cabinet Member & MPs' Feedback from Pupil Parliament – Verbal
- 6.6. Skills Audit Feedback (**attached document**)

## 7. TRUST MATTERS

- 7.1. Trust Verbal Update of Key issues
- 7.2. Register of Interests – Annual Review (**attached document**)

## 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

Friday 22 November 2024	10:00 – 12:00	Hilltop Academy
Friday 21 March 2025	10:00 – 12:00	Hilltop Academy
Friday 27 June 2025	10:00 – 12:00	Hilltop Academy