

# **EASTLEA PRIMARY SCHOOL**

## **AGENDA – Summer Term 2019**

**MEETING: Wednesday, 12 June 2019 at 4.00p.m.**

### **PART 1 (Classified non-confidential)**

**Items discussed under Part 1 of this agenda will not be classified as confidential: consequently the minutes and supporting documents should be made available to any person wishing to inspect them.**

#### **REGULAR ITEMS**

- |  |                        |
|--|------------------------|
| 1. Apologies for Absence and their acceptance or otherwise.  | ACTION<br>(STATUTORY)  |
| 2. Membership Update – appointments/resignations/vacancies.  | DISCUSS                |
| 3. Annual Declaration of financial or non financial interests of Governors and Staff.  | DISCUSS<br>(STATUTORY) |
| 4. Declaration of financial or non financial interest in any agenda item.  | DISCUSS<br>(STATUTORY) |
| 5. Consider Minutes and Actions from meeting held on 6 February 2019 (attached).   | ACTION<br>(STATUTORY)  |
| 6. Review Action Grid – delegated tasks.   | DISCUSS                |
| 7. Other Matters Arising.  | DISCUSS                |
| 8. Receive Minutes of Committee meetings held during the term. <ul style="list-style-type: none"><li>● School Improvement Committee 27 February 2019 (attached)</li><li>● Resources Committee 13 March 2019 (attached)</li><li>● Hearing Body – Criteria meeting 21 March 2019 (attached)</li><li>● Ofsted Steering Group 10 May 2019 (attached)</li></ul> | RECEIVE<br>(STATUTORY) |

## **SCHOOL ACCOUNTABILITY ITEMS**

- |     |  |                        |
|-----|--|------------------------|
| 9.  | Headteacher's Report (attached).   | DISCUSS                |
| 10. | Budget Update.   | DISCUSS<br>(STATUTORY) |
| 11. | Governors' Reports: <ul style="list-style-type: none"><li>• Health and Safety 25 February 2019 (attached)</li><li>• SEND 7 March 2019 (attached)</li></ul> | DISCUSS                |
| 12. | Safeguarding (to consider termly discussion).  | DISCUSS                |
| 13. | School update  | DISCUSS                |

## **LOCAL AUTHORITY REPORTS –**

- |     |                             |                   |
|-----|-----------------------------|-------------------|
| 14. | Governor Behaviour Protocol | DISCUSS/<br>AGREE |
| 15. | GDPR Update                 | NOTE              |

## **CONCLUDING ITEMS**

- |     |   |               |
|-----|---|---------------|
| 16. | Urgent Business – with the approval of the Chair.   | DISCUSS       |
| 17. | Dates of Future meetings<br><br>Suggested dates: <ul style="list-style-type: none"><li>• Autumn Term 2019 – 9 October 2019</li><li>• Spring Term 2020 – 5 February 2020</li><li>• Summer Term 2020 – 10 June 2020</li></ul> | NOTE / ACTION |

## **FOR INFORMATION – Items discussed at Chairs' Briefings**

- **NCC Annual Report**
- **New Ofsted Framework**
- **Cultural Governors**
- **Mediation Briefing Note**
- **HR Briefing Note**
- **Succession Planning**
- **North of Tyne / Opportunity North East**

## **PART 2 (Classified confidential)**

Matters discussed in this part of the agenda will be classified as confidential and minuted as such. Any reports circulated with the agenda papers are enclosed for governors only, coloured pink and marked 'Not for Publication'