



Eastlea Primary School
Governing Board Meeting Agenda – Autumn Term 2022
Wednesday 12th October 2022 at 4.30pm
(Meeting to be held in the school)

Invited	Governor Category	Start Date	End date
Ann Barratt	Co-Opted	17/06/2015	16/06/2023
Emma Beeston	Headteacher Governor		
Hannah Betham	Staff Governor	22/09/2021	21/09/2025
Diana Blackburn	Co-Opted	01/04/2022	31/03/2026
Leonie Harrison	Parent Governor	19/07/2022	18/07/2026
Katrina McDonagh	Parent Governor	10/11/2015	07/11/2023
Samantha McKeown	Parent Governor	12/10/2015	07/11/2023
Helen Morris	Co-Opted	14/10/2015	13/10/2023
Sheila O'Neil	Authority Governor	22/03/2017	21/03/2025
Diane Oliver	Co-Opted	17/06/2015	16/06/2023
Dorothy Pearl	Co-Opted	09/03/2016	08/03/2024
Kelsie Raper	Parent Governor	05/03/2019	04/03/2023
Annette Rhodes	Co-Opted	17/06/2015	16/06/2023
Pauline Spence	Co-Opted	01/05/2015	30/04/2023
Vicki Evans	Governance Manager		
Quorum No: 7			

PART 1 (Classified non-confidential)

Items discussed under Part 1 of this agenda will not be classified as confidential. The minutes and supporting documents must be made available to any person wishing to inspect them.

1.	Election of Chair	
2.	Election of Vice Chair	
3.	Apologies for Absence	
4.	Membership Update <ul style="list-style-type: none">Confirm appointment of Leonie Harrison as parent governor	
5.	Declaration of Personal and Pecuniary Interests in this Agenda	
6.	Minutes of the meeting held on 15 June 2022	



7.	Receive Minutes of Committee Meetings <ul style="list-style-type: none">Resources Committee, dated 6 July 2022School Improvement Committee, dated 6 July 2022	
8.	Annual Review of Committee Membership	
9.	Headteacher's Report Suggested Items to cover and documents to share: <ul style="list-style-type: none">SIP report and self-evaluation.	
10.	Safeguarding Update <ul style="list-style-type: none">Keeping Children Safe in Education 2022 (see briefing note attached)Governors update training with Carol Leckie to follow the main FGB meeting	
11.	Budget Update <ul style="list-style-type: none">Budget Report	
12.	Schools' Financial Value Statement	
13.	School's Voluntary Account (if available)	
14.	Governors' Monitoring Reports & Governor Training <ul style="list-style-type: none">To note any training undertaken and any training needs still to be addressedTraining flyer (attached)NGA Development Journey (attached)	
15.	Governor Code of Conduct 2022 (attached)	
16.	LA Updates (attached) <ul style="list-style-type: none">School AttendanceBehaviour in SchoolsSuspension and exclusion guidanceSchool Governance UpdateComplaints	
17.	GDPR Update <ul style="list-style-type: none">Annual Report to GovernorsGDPR Environmental Visit to School	



18.	Urgent Business – with approval of the Chair	
19.	Dates of Future Meetings <ul style="list-style-type: none">• Spring Term 2023 – Wednesday 8th February• Summer Term 2023 – Wednesday 7th June	

Further Information

Presentations and supporting information shared with Chairs/Vice Chairs at the termly briefing sessions are available at: www.northumberlandeducation.co.uk/governors



PART 2 (Classified confidential)

Matters discussed in this part of the agenda and any supporting papers will be classified as confidential and are for Governors only. The resulting minutes will be marked 'Not for Publication'.

CONFIDENTIAL