

**Eastlea Primary School****Governing Board Meeting Agenda – Spring Term 2023****Wednesday 8th February 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.	Apologies for Absence	
2.	Membership Update <ul style="list-style-type: none">• Consider reappointment of Pauline Spence• Consider forthcoming parent governor vacancy (Kelsie Raper, term of office end date 04/03/2023)	
3.	Declaration of Personal and Pecuniary Interests in this Agenda	
4.	Minutes and Action Grid of the meeting held on 12 October 2022.	

Name
School Governance and Data Protection Officer
Email: @northumberland.gov.uk

Date



5.	Receive updates on Committee Meetings – dates to be arranged <ul style="list-style-type: none">• Resources Committee• School Improvement Committee	
6.	Headteacher's Report <ul style="list-style-type: none">• SIP Report (for circulation & discussion)• Parental questionnaire feedback (for circulation & discussion)	
7.	Safeguarding Report	
8.	Budget Update <ul style="list-style-type: none">• Budget Report (to be tabled)	
9.	School's Voluntary Account (attached)	
10.	GDPR <ul style="list-style-type: none">• Website Compliance Spring 2023 (to follow)	
11.	Urgent Business – with approval of the Chair	
12.	Dates of Future Meetings <ul style="list-style-type: none">• Summer Term 2022 – Wednesday 7 June 2023	

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

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Date