

**Eastlea Primary School**  
**Governing Board Meeting Agenda – Summer Term 2022**  
**Wednesday 15<sup>th</sup> June 2022 at 4.30pm**  
**(Meeting to be held in the school)**

<b>Invited</b>	<b>Governor Category</b>	<b>Start Date</b>	<b>End date</b>
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
Kathleen Hope	Parent Governor	20/05/2018	19/05/2022
Katrina McDonaugh	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		
<b>Quorum No: 7</b>			

**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.

	<b>Regular Items</b>	
<b>1.</b>	<b>Apologies for Absence</b>	
<b>2.</b>	<b>Membership Update- appointments/resignations/vacancies</b> <ul style="list-style-type: none"> <li>To note the sad death of Andrew Kerridge</li> <li>Consider parent governor vacancy due to end of term of office of Kathleen Hope</li> </ul>	
<b>3.</b>	<b>Declaration of personal or pecuniary interests in this agenda</b>	

<b>4.</b>	<b>Annual Declaration of personal or pecuniary interests</b>	
<b>5.</b>	<b>Consider Minutes and Action Grid from the meeting held on 9 February 2022 (attached to email)</b>	
<b>6.</b>	<b>Receive Minutes of Committee Meetings (attached to email)</b> <ul style="list-style-type: none"> <li>Resources Committee, dated 29 March 2022</li> <li>School Improvement Committee, dated 29 March 2022</li> </ul>	
	<b>School Accountability Items</b>	
<b>7.</b>	<b>Headteacher's Report (attached to email)</b> Other items included with the Headteachers Report: <ul style="list-style-type: none"> <li>SIP Report (for discussion)</li> </ul>	
<b>8.</b>	<b>Safeguarding Update</b> <ul style="list-style-type: none"> <li>Safe to Learn updates – issues 62 and 63 <b>(attached to email)</b></li> <li>School update <b>(attached to email)</b></li> </ul>	
<b>9.</b>	<b>Governor Monitoring Reports &amp; Monitoring Schedule</b>	
<b>10.</b>	<b>Budget Update</b> <ul style="list-style-type: none"> <li>Budget Report <b>(to be tabled)</b></li> <li>Covid-19 expenditure and ongoing resource implications</li> </ul>	

<b>11.</b>	<b>LA Updates</b> <ul style="list-style-type: none"> <li>Uniform Policy- the school should comply with as much of the DfE's <a href="#">statutory guidance on the cost of school uniforms</a> as possible by September 2022. You should:               <ol style="list-style-type: none"> <li>1) Review your school's uniform policy, and ask your senior leaders to make changes where necessary</li> <li>2) Make sure your school publishes its uniform policy on its website</li> <li>3) Make sure second-hand uniforms are available</li> </ol> </li> <li>The school must publish <a href="#">how you've spent the PE and sport premium funding</a> by <b>31 July 2022</b> at the latest.</li> <li>Full access to the NGA for schools in our standard and enhanced SLA from Monday 23<sup>rd</sup> May.</li> </ul>	
<b>12.</b>	<b>GDPR</b> <ul style="list-style-type: none"> <li>GDPR Annual Report to Governors- August 2022</li> <li>Consider school visit/audit from your DPO- to arrange date and time directly with DPO.</li> </ul>	
	<b>Concluding Items</b>	
<b>13.</b>	<b>Urgent Business- with approval of the Chair</b>	
<b>14.</b>	<b>Dates of Future Meetings</b> <ul style="list-style-type: none"> <li>Autumn Term 2022 – Wednesday 12<sup>th</sup> October</li> <li>Spring Term 2023 – Wednesday 8<sup>th</sup> February</li> <li>Summer Term 2023 – Wednesday 7<sup>th</sup> June</li> </ul>	

### Further Information

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