**EASTLEA PRIMARY SCHOOL**

**AGENDA – Summer Term 2015**

**Facilitated Discussion : 17th June 2015**

**Time : 4pm**

**Topic : Governors skills audit/training**

 **needs update and link governor**

 **discussion**

**MEETING: Wednesday 17 June 2015 at 4pm**

**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.**

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| **REGULAR ITEMS** |  |
|  |  |
| 1. Apologies for Absence and their acceptance or otherwise.
 | ACTION(STATUTORY) |
| 1. Membership Update – appointments/resignations/vacancies.
 | DISCUSS |
| 1. Annual Declaration of personal or pecuniary interests of Governors and Staff.
 | DISCUSS(STATUTORY) |
| 1. Declaration of personal or pecuniary interest in any agenda item.
 | DISCUSS(STATUTORY) |
| 1. Consider Minutes held on 25 February 2015 (attached).
 | ACTION(STATUTORY) |
| 1. Review Action Grid – delegated tasks.
 | DISCUSS |
| 1. Other Matters Arising.
 | DISCUSS |
| 1. Receive Minutes of Committee meetings held during the term.
 | RECEIVE(STATUTORY) |
|  |  |
| **SCHOOL ACCOUNTABILITY ITEMS** |  |
|  |  |
| 1. Headteacher’s Report (attached).
 | DISCUSS |
| 1. Budget Update.
 | DISCUSS(STATUTORY) |
| 1. Governors’ Report.
 | DISCUSS |
| 1. School Voluntary Accounts (if appropriate)
2. Other School Business
 | RECEIVEDISCUSS |
|  |  |
| **LOCAL AUTHORITY REPORTS –****Copies of documents available on** [**www.northumberlandlea.net**](http://www.northumberlandlea.net) |  |
| 1. HR Information Paper:
* Pay Policy
* Appraisal Policy
 | NOTEACTIONSREQUIRED |
| **CONCLUDING ITEMS** |  |
|  |  |
| 1. Urgent Business – with the approval of the Chair.
 | DISCUSS |
| 1. Dates of Future meetings

Suggested dates:* Autumn Term 2015 – 4 November 2015
* Spring Term 2016 – 24 February 2016
* Summer 2016 – 18 May 2016
 | NOTE / ACTION |

**FOR INFORMATION – Items discussed at Chairs’ Briefings**

**Copies available on the governor page at:** [**www.northumberlandlea.net**](http://www.northumberlandlea.net)**)**

**Presentations and supporting information shared with Chairs/Vice Chairs at the termly briefing sessions are available in the governance pages at:** [**www.northumberlandlea.net**](http://www.northumberlandlea.net)**.**

**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’