

EASTLEA PRIMARY SCHOOL

AGENDA – Autumn Term 2016

MEETING: Wednesday 12th October 2016 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.

REGULAR ITEMS

- | | |
|---|------------------------|
| 1. Election of Chair | ACTION
(STATUTORY) |
| 2. Election of Vice Chair | |
| 3. Apologies for Absence and their acceptance or otherwise. | ACTION
(STATUTORY) |
| 4. Membership Update –
appointments/resignations/vacancies. | DISCUSS |
| 5. Declaration of personal or pecuniary interest in any
agenda item. | DISCUSS
(STATUTORY) |
| 6. Consider Minutes held on 25 th May 2016 (attached). | ACTION
(STATUTORY) |
| 7. Action Grid | DISCUSS |
| 8. Other Matters Arising. | DISCUSS |
| 9. Receive Minutes of Committee meetings held on:
• 13 th July 2016 (attached). | RECEIVE
(STATUTORY) |
| 10. Review of committee membership, delegation to Head
Teacher, terms of reference and dates for meetings. | ACTION |

SCHOOL ACCOUNTABILITY ITEMS

- | | |
|--|------------------------|
| 11. Headteacher's Report (attached). | DISCUSS |
| 12. Budget Update. | DISCUSS
(STATUTORY) |
| 13. Governors' Report (attached). | DISCUSS |
| 14. School Voluntary Accounts (to be tabled at the meeting). | RECEIVE |
| 15. Looked After Children – annual report (attached). | |

16. Other school business:

- Link governors
- Marketing
- Academisation
- Ofsted
- Safeguarding

LOCAL AUTHORITY REPORTS –

Copies of documents available on www.northumberlandlea.net

17. Update of HR Policies and Procedures:

- Holiday Pay
- Revised Pay Policy 2016-17
- Pay Protection & Salary Safeguarding
- Revised Appraisal Policy

NOTE/
ACTION

18. National Database of Governors

NOTE/
ACTION

19. Governor Criminal Records

NOTE/
ACTION

CONCLUDING ITEMS

20. Racist Incidents – To remind Governors that Form 2 (relating to academic year 2015/2016) should be returned to the Local Authority Community Cohesion Team by 31 December 2016.

ACTION

21. Urgent Business – with the approval of the Chair.

DISCUSS

22. Dates of Future meetings

Suggested dates:

- Spring Term 2017 - To be arranged
- Summer Term 2017 - To be arranged

NOTE /
ACTION

FOR INFORMATION – Items discussed at Chairs' Briefings

- Website Compliance
- Northumberland Educational Outcomes Presentation
- Progress 8 and Attainment 8
- Ofsted Update

Presentations and supporting information shared with Chairs/Vice Chairs at the termly briefing sessions are available via your school support adviser

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'