

EASTLEA PRIMARY SCHOOL

AGENDA – Autumn Term 2019

MEETING: Wednesday, 9 October 2019 at 4.00p.m.

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 (if appropriate)	Action
2.	Election of Vice-Chair (if appropriate)	Action
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 12 June 2019 (attached)	Action (Statutory)
7.	Action grid	Discuss
8.	Other matters arising	Discuss
9.	Receive minutes of committee meetings held on: <ul style="list-style-type: none">● School Improvement Committee 10 July 2019 (attached)	Receive (Statutory)
10.	Annual review of committee membership, delegation to Headteacher and terms of reference for committees (if appropriate)	Action

SCHOOL ACCOUNTABILITY ITEMS

11. Headteacher's report (attached)	Discuss
12. Budget update (to be tabled)	Discuss (Statutory)
13. Schools Financial Value Statement [SFVS] 2019/2020	Discuss
14. Governors' reports – to be confirmed and arranged.	Discuss
15. School voluntary accounts (to be tabled)	Receive
16. Safeguarding update <ul style="list-style-type: none">• Updates to Keeping Children Safe in Education Part One• School update	Discuss
17. Children in Care/annual LAC report	Discuss
18. School items	Discuss
19. GDPR Update <ul style="list-style-type: none">• Annual GDPR report (attached)• Revised consent form• Systems audit	Discuss

CONCLUDING ITEMS

20. Urgent business – with the approval of the Chair.	Discuss
21. Dates of future meetings	
Suggested dates: <ul style="list-style-type: none">• Spring Term - Wednesday 5th February 2020 at 4pm• Summer Term - Wednesday 10th June 2020 at 4pm	Note / Action

FOR INFORMATION – Items discussed at Chairs' Briefings

- SFVS Newsletter, highlighting changes for this year.
- Governance Briefing- DBS Online applications, Proposed Governor Training and KCSIE

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 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'.