

**Eastlea Primary School**  
**Governing Board Meeting Agenda – Autumn Term 2021**  
**Wednesday 13th October 2021 at 4.30pm 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	01/04/2011	31/03/2022
Kathleen Hope	Parent Governor	20/05/2018	19/05/2022
Andrew Kerridge	Associate Member	07/10/2010	06/10/2022
Katrina McDonough	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		

**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>1.</b>	<b>Election of Chair</b>	
<b>2.</b>	<b>Election of Vice Chair</b>	
<b>3.</b>	<b>Apologies for Absence</b>	
<b>4.</b>	<b>Membership Update</b> <ul style="list-style-type: none"> <li>Note appointment of Hannah Betham as staff governor</li> </ul>	
<b>5.</b>	<b>Declaration of Personal and Pecuniary Interests in this Agenda</b>	
<b>6.</b>	<b>Minutes and Action Grid</b> <ul style="list-style-type: none"> <li>Wednesday 9<sup>th</sup> June 2021 (attached)</li> </ul>	

<b>7.</b>	<b>Annual Review of Committee Membership</b>	
<b>8.</b>	<b>Headteacher's Report - attached</b> Including: <ul style="list-style-type: none"> <li>• Annual report for Children in Care - attached</li> <li>• School Improvement Action Plan - attached</li> <li>• Latest SIP Report - attached</li> </ul>	
<b>9.</b>	<b>Safeguarding Update</b> <ul style="list-style-type: none"> <li>• Safeguarding Report - attached</li> <li>• Keeping Children Safe in Education 2021 - attached</li> </ul>	
<b>10.</b>	<b>Budget Update</b> <ul style="list-style-type: none"> <li>• Budget Report – to follow</li> <li>• Recovery Premium information - attached</li> </ul>	
<b>11.</b>	<b>Schools' Financial Value Statement</b>	
<b>12.</b>	<b>School's Voluntary Account - to follow</b>	
<b>13.</b>	<b>GDPR Update</b> <ul style="list-style-type: none"> <li>• Updated Data Protection Policy (has been added to the management app)</li> <li>• Annual Report to Governors</li> <li>• SAR draft letters</li> </ul>	
<b>14.</b>	<b>Urgent Business – with approval of the Chair</b> <ul style="list-style-type: none"> <li>• Relationships and Sex Education Policy - attached</li> </ul>	
<b>15.</b>	<b>Dates of Future Meetings</b> <ul style="list-style-type: none"> <li>• Spring Term 2022 – Wednesday 9<sup>th</sup> February 2022</li> <li>• Summer Term 2022 – Wednesday 8<sup>th</sup> June 2022</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)