

CRAMLINGTON EASTLEA PRIMARY SCHOOL

AGENDA – Autumn Term 2017

MEETING: WEDNESDAY 11 OCTOBER 2017 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 (if appropriate) | |
| 2. Election of Vice-Chair (if appropriate) | |
| 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 24 May 2017(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">● **** (attached).● **** (attached).● **** (attached). | RECEIVE
(STATUTORY) |
| 10. Annual review of committee membership, delegation to
Head Teacher and terms of reference for committees (if
appropriate). | ACTION |
| 11. Annual Looked After Children Report | RECEIVE
(STATUTORY) |

SCHOOL ACCOUNTABILITY ITEMS

- | | |
|--|------------------------|
| 12. Headteacher's Report (attached / to be sent via school). | DISCUSS |
| 13. Budget Update. | DISCUSS
(STATUTORY) |
| 14. Schools Financial Value Statement [SFVS] 2016/2017 | DISCUSS |
| 15. Governors' Reports (attached/ to be sent via school). | DISCUSS |
| 16. School Voluntary Accounts (attached) | RECEIVE |

LOCAL AUTHORITY REPORTS –

- | | |
|--|-----------------|
| 17. Update of HR Policies and Procedures:
● | NOTE/
ACTION |
|--|-----------------|

CONCLUDING ITEMS

- | | |
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| 18. 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 2017. | ACTION |
| 19. Urgent Business – with the approval of the Chair. | DISCUSS |
| 20. Dates of Future meetings

Suggested dates: <ul style="list-style-type: none">● Spring Term 2018 - Wednesday 7 February● Summer Term 2018 - Wednesday 23 May | NOTE /
ACTION |

FOR INFORMATION – Items discussed at Chairs' Briefings

- Feedback on KS2, KS4 and KS5 results
- Progress with the National Funding Formula
- Joint Targeted Area Inspection - Children Experiencing Neglect
- General Data Protection Regulations
- Fire Safety in schools
- Governor Training - New arrangements with the NGA
- Ofsted update
- Developments in Governance Support - what would you like to see?

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'