

EASTLEA PRIMARY SCHOOL

AGENDA – Summer Term 2018

MEETING: Wednesday, 23rd May 2018 at 4p.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. Apologies for Absence and their acceptance or otherwise. | ACTION
(STATUTORY) |
| 2. Membership Update – appointments/resignations/vacancies. | DISCUSS |
| 3. Annual Declaration of personal or pecuniary interests of Governors and Staff. | DISCUSS
(STATUTORY) |
| 4. Declaration of personal or pecuniary interest in any agenda item. | DISCUSS
(STATUTORY) |
| 5. Consider Minutes and Actions from meeting held on 7 February 2018 (attached). | ACTION
(STATUTORY) |
| 6. Review Action Grid – delegated tasks. | DISCUSS |
| 7. Other Matters Arising. | DISCUSS |
| 8. Receive Minutes of Committee meetings held during the term. <ul style="list-style-type: none">• Ofsted Steering Group 14 March 2018 (attached)• Resource Committee 18 April 2018 (attached)• Resource Committee 9 May 2018 (to be tabled) | RECEIVE
(STATUTORY) |

SCHOOL ACCOUNTABILITY ITEMS

- | | |
|---|---------|
| 9. Headteacher's Report (attached), including: <ul style="list-style-type: none">• Data update (to be tabled) | DISCUSS |
|---|---------|

- Ofsted action plan update (attached)
- Spring term attendance analysis (attached)

10. Budget Update.

DISCUSS
(STATUTORY)

11. Governors' Reports - dates for visits this term.

DISCUSS

12. Chair's school update

LOCAL AUTHORITY REPORTS –

13. Serial & Persistent Complainants Policy

DISCUSS/
AGREE

14. HR Information Paper:

- HR SLA 2018/2019
- HR CPD Programme for School Leaders
- Social networking Policy
- Alcohol & Substance Misuse Policy
- Whistleblowing Policy
- Carers in Work Policy
- Access to HR Policies & Supporting Documents

ACTIONS
REQUIRED

CONCLUDING ITEMS

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

DISCUSS

16. Dates of Future meetings

Suggested dates:

- Autumn Term 2018 -
- Spring Term 2019 -
- Summer Term 2019 -

NOTE / ACTION

FOR INFORMATION – Items discussed at Chairs' Briefings

- Apprenticeships & Traineeships
- Preparing for GDPR
- Local Area SEND Inspection
- Analysing School Performance & Dashboard

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'