

CRAMLINGTON EASTLEA PRIMARY SCHOOL

AGENDA – Spring Term 2018

MEETING: WEDNESDAY 7 FEBRUARY 2018 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. | Apologies for Absence and their acceptance or otherwise. | |
| 2. | Membership Update –
appointments/resignations/vacancies. | DISCUSS |
| 3. | Declaration of personal or pecuniary interest in any
agenda item. | DISCUSS
(STATUTORY) |
| 4. | Consider Minutes held on 11 October 2017 (attached). | ACTION
(STATUTORY) |
| 5. | Action Grid | DISCUSS |
| 6. | Other Matters Arising. | DISCUSS |
| 7. | Receive Minutes of Committee meetings: <ul style="list-style-type: none">• School Improvement Committee, dated 22
November 2017 (attached)• Resources Committee, dated 28 November 2017
(attached).• Ofsted Steering Group, dated 31 January 2018 (to
be tabled). | RECEIVE
(STATUTORY) |

SCHOOL ACCOUNTABILITY ITEMS

- | | | |
|----|---|---------|
| 8. | Headteacher's Report (attached), including: <ul style="list-style-type: none">• Data update (to be tabled)• Ofsted action plan update (attached)• Spring term 2018 monitoring timetable (attached)• Autumn term attendance analysis (attached) | DISCUSS |
|----|---|---------|

9.	Budget Update.	DISCUSS (STATUTORY)
10.	Governors' Reports: <ul style="list-style-type: none"> Meeting with SENDCo, dated 13 November 2017 (attached) Ofsted Steering Group learning walk, dated 22 November 2017 (attached) SEND monitoring report, dated 15 January 2018 (attached) Governors work scrutiny, dated 23 January 2018 (to be tabled) 	DISCUSS
11.	Chairs School update	
LOCAL AUTHORITY REPORTS – Copies of documents available on http://ncc.learningpool.com/mod/glossary/view.php?id=17580		
12.	Update of HR Policies and Procedures: <ul style="list-style-type: none"> Review of HR SLA Review of HR Model Policies & supporting documents Code of Conduct Dignity at Work Stress Management Redundancy Policy Redundancy Planning Schedules Accessing Template Policies & supporting documents 	NOTE/ ACTION
CONCLUDING ITEMS		
13.	Urgent Business – with the approval of the Chair.	DISCUSS
14.	Dates of Future meetings	
	Suggested dates: <ul style="list-style-type: none"> Summer Term 2018 – Wednesday 23 May 2018 	NOTE / ACTION

FOR INFORMATION – Items discussed at Chairs' Briefings

- **Annual Report - Director of Education & Skill**
- **Introduction to Cath McEvoy - Executive Director of Children's Services**
- **SEND Code of Practice**
- **Guidance on Exclusions**
- **HR Policies and Procedures**
- **Governors Responsibility for RE**
- **Governors and Music Provision**
- **Governors and Pupil Premium**
- **Briefing Note - 10 Things you should know about....**

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'