

EASTLEA PRIMARY SCHOOL

AGENDA – Spring Term 2017

MEETING: 1st March 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. Apologies for Absence and their acceptance or otherwise. | ACTION
(STATUTORY) |
| 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 12 th October 2016 (attached). | ACTION
(STATUTORY) |
| 5. Review Action Grid – delegated tasks. | DISCUSS |
| 6. Other Matters Arising. | DISCUSS |
| 7. Receive Minutes of Committee meetings held on: <ul style="list-style-type: none">• 16th January 2017 (to be tabled). | RECEIVE
(STATUTORY) |
| 8. Review of committee membership, delegation to Head Teacher and terms of reference for committees (if appropriate). | ACTION |

SCHOOL ACCOUNTABILITY ITEMS

- | | |
|---------------------------------------|------------------------|
| 9. Headteacher's Report (attached). | DISCUSS |
| 10. Budget Update. | DISCUSS
(STATUTORY) |
| 11. Governors' Report (to be tabled). | DISCUSS |

12. Other school business:

- Ofsted
- Data summary
- Governors handbook

LOCAL AUTHORITY REPORTS –

13. Update of HR Policies and Procedures:

- To follow

NOTE/
ACTION

CONCLUDING ITEMS

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

DISCUSS
DISCUSS

15. Dates of Future meetings

Suggested dates:

- Summer term 2017 – 24th May 2017 at 4pm

NOTE /
ACTION

FOR INFORMATION – Items discussed at Chairs' Briefings:

- To follow

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 Any reports circulated with the agenda papers are enclosed for governors only, coloured pink and marked 'Not for Publication'