

EASTLEA PRIMARY SCHOOL

AGENDA – Autumn Term 2020

MEETING: Monday 30th November 2020 at 4pm
(Virtual meeting via video conference or in the school)

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

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| 1. | Election of Chair | Action |
| 2. | Election of Vice-Chair | Action |
| 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. | Annual Declaration of personal or pecuniary interests | Action
(Statutory) |
| 7. | Consider minutes and Action Grid held on Wednesday 5th February 2020. | Action
(Statutory) |
| 8. | Annual review of committee membership, delegation to Headteacher and terms of reference for committees | Action |

SCHOOL ACCOUNTABILITY ITEMS

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| 9. | Headteacher's report <ul style="list-style-type: none">● Covid-19 update● Whole school return action plan | Discuss |
| 10. | Budget update <ul style="list-style-type: none">● Budget Report● To note updates on financial information from Dfe. Schools must publish on their school website:<ul style="list-style-type: none">○ how many school employees (if any) have a gross annual salary of £100,000 or more in increments of £10,000 - we recommend using a table to display this○ a link to the webpage which is dedicated to your school on the | Discuss
(Statutory) |

[schools financial benchmarking](#) service - follow the prompts to find your school's specific page

11.	Schools Financial Value Statement [SFVS] 2020/2021	Discuss
12.	Governors' Monitoring Reports	Discuss
13.	School Voluntary Accounts	Receive
14.	Annual LAC Report	Receive
15.	Leave of Absence Policy	Discuss
16.	Pay Policy	Discuss
17.	Safeguarding update <ul style="list-style-type: none"> Safeguarding Report Keeping Children Safe in Education - September 2020 Update. 	Discuss
18.	LA Reports <ul style="list-style-type: none"> Protocol for reducing criminalisation of looked after children and care leavers and '10 things' document Governors Code of Conduct 2020 HR Briefing on Wellbeing and NEOST Wellbeing Guide HR Schools Employee Wellbeing Fact Sheet 	Discuss
19.	GDPR Update <ul style="list-style-type: none"> School Website Compliance with GDPR Oversight 	
CONCLUDING ITEMS		
20.	Urgent business – with the approval of the Chair.	Discuss
21.	Dates of future meetings	Note / Action
	Suggested dates: <ul style="list-style-type: none"> Spring Term 2021- Wednesday 3rd February at 5pm Summer Term 2021- Wednesday 9th June at 5pm 	

FOR INFORMATION- Presentations and supporting information shared with Chairs/Vice Chairs at the termly briefing sessions are available at: www.northumberlandeducation.co.uk/governors

