

Eastlea Primary School
Governing Board Meeting Agenda – Spring Term 2022
Wednesday 9th February 2022 at 4.30pm
(Meeting held in the school)

Invited	Governor Category	Start Date	End date
Ann Barratt	Co-Opted	17/06/2015	16/06/2023
Emma Beeston	Headteacher Governor		
Hannah Betham	Staff Governor	22/09/2021	21/09/2025
Diana Blackburn	Co-Opted	01/04/2011	31/03/2022
Kathleen Hope	Parent Governor	20/05/2018	19/05/2022
Andrew Kerridge	Associate Member	07/10/2010	06/10/2022
Katrina McDonough	Parent Governor	10/11/2015	07/11/2023
Samantha McKeown	Parent Governor	12/10/2015	07/11/2023
Helen Morris	Co-Opted	14/10/2015	13/10/2023
Sheila O'Neil	Authority Governor	22/03/2017	21/03/2025
Diane Oliver	Co-Opted	17/06/2015	16/06/2023
Dorothy Pearl	Co-Opted	09/03/2016	08/03/2024
Kelsie Raper	Parent Governor	05/03/2019	04/03/2023
Annette Rhodes	Co-Opted	17/06/2015	16/06/2023
Pauline Spence	Co-Opted	01/05/2015	30/04/2023
Vicki Evans	Governance Manager		

PART 1 (Classified non-confidential)

Items discussed under Part 1 of this agenda will not be classified as confidential. The minutes and supporting documents must be made available to any person wishing to inspect them.

1.	Apologies for Absence	
2.	Membership Update <ul style="list-style-type: none"> Consider reappointment of Diana Blackburn (Co-opted) 	
3.	Declaration of Personal and Pecuniary Interests in this Agenda	
4.	Minutes and Action Grid of the meeting held on 13 October 2021.	
5.	Receive Minutes of Committee Meetings <ul style="list-style-type: none"> Resources Committee, dated 1 December 2021 	

6.	Headteacher's Report <ul style="list-style-type: none"> • Covid 19 Update & Recovery Plan • SIP Report (for circulation & discussion) 	
7.	Safeguarding Report <ul style="list-style-type: none"> • S175 Audit- to be completed by February half term • Copy of spring term staff update 	
8.	Governors' Monitoring Reports	
9.	Budget Update <ul style="list-style-type: none"> • Budget Report – to be tabled • To monitor continued spending of Covid-19 Catch Up & Recovery premiums 	
10.	School's Voluntary Account – attached	
11.	LA Reports <ul style="list-style-type: none"> • NCC Online Governor Training- briefing note attached • School Uniform Policy. The new statutory guidance on the cost of school uniform, published on 19 November 2021, requires you to make sure your school uniform costs are reasonable and secure best value for money for parents/carers. • Equality Information & Objectives- briefing note attached 	
12.	GDPR <ul style="list-style-type: none"> • Website Compliance Spring 2022 	
13.	Urgent Business – with approval of the Chair	
14.	Dates of Future Meetings <ul style="list-style-type: none"> • Summer Term 2022 – Wednesday 8th June 2022 at 4.30pm 	

Further Information

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