

EASTLEA PRIMARY SCHOOL

AGENDA – Summer Term 2017

MEETING: Wednesday 24th May 2017 at 4.30pm

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. | 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 held on 8 th February/1 st March 2017
(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">• Resource Committee - 28th March 2017 | RECEIVE
(STATUTORY) |
| 9. | Annual review of committee membership, delegation to
Head Teacher and terms of reference for committees (if
appropriate). | ACTION |

SCHOOL ACCOUNTABILITY ITEMS

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|---|------------------------|
| 10. Headteacher's Report (attached). | DISCUSS |
| 11. Ofsted Update. | DISCUSS |
| 12. Budget Update. | DISCUSS
(STATUTORY) |
| 13. Governors' Reports (to be tabled at the meeting). | DISCUSS |
| 14. Other school business. | DISCUSS |

LOCAL AUTHORITY REPORTS –

Copies of documents available on www.northumberlandlea.net

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|---|-----------------------------|
| 15. HR Information Paper: <ul style="list-style-type: none">• Policy Review• Learning Together | NOTE
ACTIONS
REQUIRED |
|---|-----------------------------|

CONCLUDING ITEMS

- | | |
|---|------------------|
| 16. Urgent Business – with the approval of the Chair. | DISCUSS |
| 17. Dates of Future meetings

Suggested dates: <ul style="list-style-type: none">• Autumn Term 2017 -• Spring Term 2018 –• Summer Term 2018 - | NOTE /
ACTION |

FOR INFORMATION – Items discussed at Chairs' Briefings

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'