



ENGLISH MARTYRS CATHOLIC PRIMARY SCHOOL GOVERNING BODY

Governors are reminded the next ordinary meeting will be a **virtual meeting** on:

WEDNESDAY, 2nd FEBRUARY 2022 AT 17:00 HRS

Governor Services
Mulberry Place,
5 Clove Crescent. London E14 2BG
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Meeting Link <https://zoom.us/j/91622515216?pwd=ZS8ydXJneWlUVzNTOTE5THpvakp5UT09> Meeting ID: 916 2251 5216 Passcode: 508214

AGENDA

ALL DOCUMENTS CIRCULATED IN ADVANCE WILL BE TAKEN AS READ.

1. **WELCOME AND APOLOGIES FOR ABSENCE**
2. **DECLARATION OF INTERESTS IN ITEMS ON THIS MEETING'S AGENDA**
3. **MINUTES OF THE MEETING OF 8th DECEMBER 2021** (*enclosed*)
4. **MATTERS ARISING FROM THE MINUTES OF 8th DECEMBER 2021**
5. **MEMBERSHIP ISSUES**
 - GB membership
 - To receive an update on vacancies - 1 Foundation Governor and 1 Parent Governor.
6. **HEADTEACHER'S REPORT** (*verbal*)
7. **SCHOOL IMPROVEMENT PLAN** (*School Priorities 2021-2022*)
8. **COMMITTEE REPORTS**
 - 8.1 Standards Committee – Minutes of 26th January 2021 (*enclosed*)
 - 8.2 Remuneration Committee - Minutes of 27th January 2021 (*enclosed*)
 - 8.3 Resources Committee
 - Minutes of 19th January 2021 (*enclosed*)
 - Budget 3rd Quarter 2021 – 2022 (*enclosed*)



9. POLICIES FOR REVIEW (*enclosed*)

- 9.1 Pay Policy Jan 2022
- 9.2 Appraisal Policy - Support Staff 2022
- 9.3 Appraisal Policy – Teachers 2022
- 9.4 Capability Policy

10. GOVERNOR VISITS

- 10.1 Safeguarding Governors visits to the school November 2021 (*enclosed*)

11. TRAINING

- Governors to note the upcoming training by Tower Hamlets and the Diocese.
- Governors to feedback issues highlighted through training and agree any required changes to current or future practice.

12. CHAIR'S ACTION

- To report any actions undertaken by the Chair

13. DATES OF FUTURE GB MEETINGS

23rd March 2022 11th May 2022 29th June 2022

14. ANY OTHER BUSINESS

15. ITEMS FOR NEXT AGENDA

[PART 2 – CONFIDENTIAL SECTION]

16. ANY CONFIDENTIAL BUSINESS