



## ENGLISH MARTYRS CATHOLIC PRIMARY SCHOOL GOVERNING BODY

Governors are reminded the next ordinary meeting will be on:

**WEDNESDAY, 11<sup>th</sup> MAY 2022 AT 17:00 HRS**

at the school St Mark Street, London. E1 8DJ

Governor Services  
Mulberry Place,  
5 Clove Crescent. London E14 2BG  
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### 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 23<sup>rd</sup> MARCH 2022** (*enclosed*)
4. **MATTERS ARISING FROM THE MINUTES OF 23<sup>rd</sup> MARCH 2022**
5. **MEMBERSHIP ISSUES**
  - a) GB membership
    - To receive an update on vacancies - 1 Foundation Governor
6. **SCHOOL IMPROVEMENT PLAN**
  - 6.1 School Priorities 2021 - 2022 Review
  - 6.2 New SIP Targets 2022 - 2023
7. **OFSTED ACTION PLAN**
8. **COMMITTEE REPORTS**
  - 8.1 Standards Committee – Minutes of 4<sup>th</sup> May 2022
  - 8.2 Remuneration Committee – Minutes 3<sup>rd</sup> March 2022 (*enclosed*)
    - 8.2a - Appendix – email thread
  - 8.3 Resources Committee



- a) Minutes of 3<sup>rd</sup> May 2022 (*enclosed*)
- b) School 3-year budget template (2022-2023) Draft (*enclosed*)

**9. SCHOOLS FINANCIAL VALUE STANDARD (SFVS) (*enclosed*)**

**10. GOVERNOR VISITS**

- To receive any reports on Governor Visits

**11. TRAINING**

- a) Governors to note the upcoming training by Tower Hamlets in the Directors Report to Governors Spring 2022 (*enclosed*) and by the Diocese.
- b) 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**

29<sup>th</sup> June 2022

**14. ANY OTHER BUSINESS**

**15. ITEMS FOR NEXT AGENDA**

**[PART 2 – CONFIDENTIAL SECTION]**

**16. ANY CONFIDENTIAL BUSINESS**

