



ENGLISH MARTYRS CATHOLIC PRIMARY SCHOOL GOVERNING BODY

Governors are reminded the next ordinary meeting will be on:

WEDNESDAY, 23rd MARCH 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 2nd FEBRUARY 2022** (*enclosed*)
4. **MATTERS ARISING FROM THE MINUTES OF 2nd FEBRUARY 2022**
5. **MEMBERSHIP ISSUES**
 - a) GB membership
 - To receive an update on vacancies - 1 Foundation Governor
6. **HEADTEACHER'S REPORT** (*enclosed*)
7. **REPORT ON OFSTED INSPECTION**
8. **SCHOOL IMPROVEMENT PLAN** (*School Priorities 2021-2022*)
9. **COMMITTEE REPORTS**
 - 9.1 Standards Committee – Minutes of 16th March 2022 & approved Minutes 26th January 2022 (*enclosed*)
 - 9.2 Remuneration Committee
 - 9.3 Resources Committee



- Minutes of 9th March 2022 (*enclosed*)
- Budget Report 2021 – 2022

10. POLICIES FOR REVIEW (*enclosed*)

10.1 Exclusions Policy

11. FOR DISCUSSION (*enclosed*)

11.1 Nursery Admissions 2022

11.2 Attendance Breakdown September 2021 – February Half Term 2022

12. GOVERNOR VISITS

12.1 Safeguarding Governor Visit Report February 2022 (*enclosed*)

13. 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.

14. CHAIR'S ACTION

- To report any actions undertaken by the Chair

15. DATES OF FUTURE GB MEETINGS

11th May 2022 29th June 2022

16. ANY OTHER BUSINESS

17. ITEMS FOR NEXT AGENDA

[PART 2 – CONFIDENTIAL SECTION]

18. MINUTES OF THE CONFIDENTIAL MEETING OF 2nd FEBRUARY 2022 AND ANY MATTERS ARISING (*enclosed*)

19. ANY CONFIDENTIAL BUSINESS