

ENGLISH MARTYRS CATHOLIC PRIMARY SCHOOL GOVERNING BODY

Governors are reminded the next ordinary meeting will be at the school:

St Mark Street, Wapping London E1 8DJ

WEDNESDAY, 8th DECEMBER 2021 AT 17:00 HRS

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 BUSINESS INTERESTS**
 - Declaration of Interests in items on this meeting's agenda
3. **SUCCESSION PLANNING**
 - To consider a process and strategy for replacement planning and to identify and develop new, potential leaders who can become Chairs of Committees and the GB.
4. **MINUTES OF THE MEETING OF 13th OCTOBER 2021** (*enclosed*)
5. **MATTERS ARISING FROM THE MINUTES OF 13th OCTOBER 2021**
6. **MEMBERSHIP ISSUES**
 - a) GB membership
 - To receive an update on vacancies – 1 Foundation Governor and 1 Parent Governor.
7. **REVIEW TERMS OF REFERENCE FOR COMMITTEES** (*attached*)
 - a) Terms of Reference for Standards Committee Sept 2021 - 22 (*for approval*)
8. **HEADTEACHER'S REPORT** (*enclosed*)





9. **SCHOOL IMPROVEMENT PLAN** (*School Priorities 2021-2022 including COVID measures*)
10. **COMMITTEE REPORTS**
 - 10.1 Standards – Meeting of 1st December 2021
 - 10.2 Resources
 - Meeting of 24th November 2021
 - Budget 2nd Quarter 2021 – 2022
 - 10.3 Remuneration Committee
11. **POLICIES FOR REVIEW** (*enclosed*)
 - 11.1 Safeguarding Policy 2021 - 22
12. **GOVERNOR VISITS**
 - 12.1 Amy Winkelgrund Governor Visit – 11th October 2021
 - 12.2 Louis Montfort Governor Visit – 18th November 2021
13. **TRAINING**
14. **CHAIR'S ACTION**
15. **DATES OF FUTURE GB MEETINGS**

2 nd February 2022	23 rd March 2022
11 th May 2022	29 th June 2022
16. **ANY OTHER BUSINESS**
17. **ITEMS FOR NEXT AGENDA**

[PART 2 – CONFIDENTIAL SECTION]

18. **CONFIDENTIAL BUSINESS**

