



Pear Tree Junior School

Strategic Core Board meeting
Monday 20 May 2019 at 13.15
Agenda

Part 1: Opening Items (1.15 - 1.25)	Evidence
a) Welcome and Apologies for absence b) Declarations of Interest in meeting agenda c) Minutes and Matters arising from last meeting: 27-3-19 (attached)	Previous minutes
Part 2: Stakeholders (1.25 – 2.00)	Evidence
a. Update on Advisory Group – AS b. Report from staff advisory group – PB c. Report from School Council d. Feedback on how to engage with parents – AS e. Celebrations: successes, rewards, etc	Stakeholder Reports
Part 3: Financial Governance (2.00 – 2.25)	Evidence
a. School budget 2019/2020 b. Update on capital spend	Budget documents
Part 4: Strategic Governance (2.25 – 2.50)	Evidence
a. Receive Standards Report b. Governors Self-Evaluation and Chairs review	Standards Report
Part 5: Statutory Duties/Expectations (2.50 – 3.10)	Evidence
a. Safeguarding Report (exclusions, CMIE, allegations etc and anything not covered in any of the above) b. Health and Safety Report (anything not covered in any of the above) c. Staffing Update (anything not covered in any of the above) d. Complaints e. Policy approval f. Correspondence g. Inset and parents evening dates for 2019/2020	
Part 6: Closing Items (3.10 – 3.20)	Evidence
a) Determination of Confidentiality of Business b) Dates of Future Meetings a. 8 July 2019 b. Dates for 2019/2020 academic year	