



Pear Tree Junior School

Strategic Core Board meeting
Wednesday 27 March 2019 at 16.00

Agenda

Part 1: Opening Items (4.00-4.10)	Evidence
<ul style="list-style-type: none"> a) Welcome and Apologies for absence b) Declarations of Interest c) Minutes and Matters arising from last meeting: 24-1-19 (to follow) 	Previous minutes
Part 2: Stakeholders (4.10 – 4.55)	Evidence
<ul style="list-style-type: none"> a. Report from Parminder and Mary b. Behaviour a& Wellbeing – Arvi Badwall c. Update on Year 6 – Andrew d. Celebrations: successes, rewards, etc - Natalie e. Engagement visioning including Advisory Board 	Stakeholder Reports
Part 3: Financial Governance (4.55 – 5.20)	Evidence
<ul style="list-style-type: none"> a. School finances secure to support appropriate staffing structure and delivery of curriculum b. Review of finances at that time in time – concerns and issues c. Budget process: budget proposals and recommendations; recovery plans where appropriate d. Agreed use of any reserves e. Sports Premium f. School premises maintained to minimum expectations and provide safe and secure environment g. Finance Audit 	Management accounts Budget documents Sports Premium Conditions Surveys Quotes
Part 4: Strategic Governance (5.20 – 5.45)	Evidence
<ul style="list-style-type: none"> a. School Development Plan and agreed school priorities (how will our SDP and priorities be mapped out to achieve our vision – year on year?) b. School self evaluation c. Receive Challenge Partners update d. Broad and balanced curriculum to support outcomes and learning experiences (including SEND, approval of Inset days and residentials) - Natalie 	SDP and monitoring documents Challenge Partner reports SEF
Part 5: Statutory Duties/Expectations (5.45 – 6.05)	Evidence
<ul style="list-style-type: none"> 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. Employment Report (anything not covered in any of the above) d. Admissions and Appeals e. Complaints f. Policy approval g. Correspondence 	Safeguarding report Equality incidents H&S audit H&S action plan Admissions reports Policies (Trust/School)
Part 6: Closing Items (6.05 – 6.10)	Evidence
<ul style="list-style-type: none"> a) Determination of Confidentiality of Business b) Dates of Future Meetings <ul style="list-style-type: none"> a. Monday 20 May at 13.15 b. Tuesday 9 July at 16.00 	