



Pear Tree Junior School

Strategic Core Board meeting

Tuesday 9 July 2019 at 16.00

Agenda

Part 1: Opening Items (4.00-4.10)	Evidence
a) Welcome and Apologies for absence b) Declarations of Interest c) Minutes and Matters arising from last meeting: 20-5-19 (attached)	Previous minutes
Part 2: Stakeholders (4.10 –5.45)	Evidence
a. Report from staff representative b. Report from parent and community representative c. Report from School Council d. Celebrations: successes, rewards, etc (Natalie to report)	Stakeholder Reports
Part 3: Financial Governance (4.45 – 5.10)	Evidence
a. Management Accounts b. Update on agreed use of any reserves c. Pupil Premium, Sports Premium and SEND Funding Reports d. School premises maintained to minimum expectations and provide safe and secure environment	Management accounts Action plans PP and Sports statements and reports SEND reports Quotes
Part 4: Strategic Governance (5.10 – 5.40)	Evidence
a. School Development Plan – update on progress towards priorities b. Results update c. Receive Standards Report d. QA Report – Sally Manz Visit e. Broad and balanced curriculum to support outcomes and learning experiences (including SEND, approval of Inset days and residential) f. Ofsted preparation for 2019/2020	SDP and monitoring documents Standards Report Sally Manz report
Part 5: Statutory Duties/Expectations (5.40 – 5.55)	Evidence
a. Safeguarding Report – anything not covered in Standards Report 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. Approval of new Governor from September 2019 h. Governor self-evaluation and review of Chair forms	Standards Report Policies (Trust/School)
Part 6: Closing Items (5.55 – 6.00)	Evidence
a) Determination of Confidentiality of Business b) Dates of Future Meetings	