



**Eden Primary School  
FULL MEETING OF THE BOARD OF TRUSTEES**

**Monday 18 December 2023 at 7:00pm**

**AGENDA**

**Eden Primary is a Jewish school where everybody is welcome.**

The school's Jewish ethos embraces children from across the spectrum of Jewish belief and the wider community on an equal basis. Jewish, universal and British values are embedded in all that we do.

**JEWISH EDUCATION**

This is taught in an open way alongside the culture and traditions of other religions so that all children and their families feel engaged and part of our community.

**INCLUSION AND DIVERSITY**

Eden enables every child to develop their true potential by recognising and meeting their individual needs in an inclusive and nurturing school environment. Children value and learn from the diversity and difference within our school and the wider community.

**CREATIVITY AND INNOVATION**

A love of learning motivated by creativity, curiosity, wonder and achievement is at the core of our approach to teaching and learning. Eden strives for academic excellence achieved through an innovative curriculum integrating both Jewish and general studies with high expectations for all children.

**OUTDOOR EDUCATION**

Eden fosters a love of nature, the environment and outdoor activity so that the children develop self-confidence and well-being and learn how to enjoy, protect and take responsibility for the world around them.

***Commitment to this ethos leads us to strive for thoughtfulness, reflection and sustained excellence building a strong learning community of children and adults..***

The Department for Education has specified three core functions that governing boards of all state-funded schools should prioritise:

- **Ensuring clarity of vision, ethos and strategic direction**
- **Holding executive leaders to account for the educational performance of the school and its pupils, and the effective and efficient performance management of staff**
- **Overseeing the financial performance of the school and making sure its money is well spent**

In addition, the board has a role to play in ensuring the school or schools are compliant with educational and other legislation, such as safeguarding, equality and health and safety.

**PART I Public Matters**

		<b>Presenter</b>	<b>Time</b>
0	<b>DVAR TORAH</b>	Chair	7.00
1.	<b>WELCOME/INTRODUCTIONS AND APOLOGIES FOR ABSENCE</b>	Chair	7.05
2.	<b>DECLARATIONS OF INTEREST, PECUNIARY OR OTHERWISE IN RESPECT OF ITEMS ON THE AGENDA</b>	Chair	
3.	<b>MINUTES OF THE LAST MEETING –27 September 2023</b>	Chair	7.10
4.	<b>MATTERS ARISING FROM THE MINUTES</b>	Chair	7.15
5.	<b>CHAIR'S ITEMS</b> <ul style="list-style-type: none"> <li>• Actions to note since the last meeting</li> </ul>		7.20
6.	<b>ANNUAL REPORT AND ACCOUNTS</b> <ul style="list-style-type: none"> <li>• Presentation by Mark Johnson, Azets</li> <li>• Resolution to approve the Annual Report and Accounts</li> </ul>	Chair	7.25
7.	<b>COMMITTEE &amp; OTHER REPORTS</b>		7.45
7.1	<b>Audit, Finance and Staffing Committee Report</b> <ul style="list-style-type: none"> <li>• ESFA</li> <li>• AFS Committee meeting of 22 November</li> <li>• Latest Management Accounts</li> </ul>	Chair/DO	

7.2	<b>Achievement Committee Report</b> <ul style="list-style-type: none"> <li>Achievement Committee meeting 6 November</li> </ul>	AL	
7.3	<b>Reports from other link Trustees</b>		
8.	<b>HEADTEACHER'S REPORT</b> including <ul style="list-style-type: none"> <li>Staffing (non-confidential elements)</li> <li>Safeguarding</li> <li>Security and H&amp;S</li> <li>SEND</li> <li>SDP 23-24 update</li> </ul> <b>PIKUACH AND JEWISH STUDIES UPDATE</b>	HG           HG	8.10
9. 9.1	<b>POLICIES TO ADOPT</b> Any policies to review	Chair/HG/ DO	8.25
10 10.1 10.2	<b>GOVERNANCE</b> <ul style="list-style-type: none"> <li>GDPR: any breaches of governance</li> <li>Risk Register: any items or actions to report</li> <li>Feedback from any training Trustees have undertaken</li> </ul>	Chair/HG/ HG	8.30
11.	<b>ANY OTHER BUSINESS</b>	Chair	8.40

**PART 2 Confidential Matters**

11.	<b>CONFIDENTIAL MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING</b>		8.50
12.	<b>CHAIR'S CONFIDENTIAL ITEMS</b>		
13.	<b>HEADTEACHER'S CONFIDENTIAL ITEMS</b> <ul style="list-style-type: none"> <li>a) Staffing and Recruitment</li> <li>b) Exclusions</li> <li>c) Safeguarding</li> </ul>		
14.	<b>ANY OTHER CONFIDENTIAL ITEMS</b>		