



Eden Primary School
FULL MEETING OF THE BOARD OF TRUSTEES

Wednesday 27 September 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

		Presenter	Time
0	DVAR TORAH	Chair	7.00
1.	WELCOME/INTRODUCTIONS AND APOLOGIES FOR ABSENCE	Chair	7.05
2.	DECLARATIONS OF INTEREST, PECUNIARY OR OTHERWISE IN RESPECT OF ITEMS ON THE AGENDA	Chair	
3.	MINUTES OF THE LAST MEETING & MATTERS ARISING – 3 July 2023	Chair	7.10
4.	OFFICERS, COMMITTEES AND LINK GOVERNORS <ol style="list-style-type: none"> 1. Election of Chair 2. Election of Vice Chairs 3. Appointment to <ol style="list-style-type: none"> a. Achievement Committee b. Audit, Finance and Staffing Committee c. Headteacher's Appraisal Committee d. Admissions Committee 4. Link Trustees: <ol style="list-style-type: none"> a. Safeguarding b. Premises, health & safety c. Special Educational Needs and Disability (SEND) d. Jewish Life & Hebrew e. English 		7.20

5.	COMMITTEE & OTHER REPORTS		7.30
5.1	Audit, Finance and Staffing Committee Report <ul style="list-style-type: none"> • Finance Report including updated 2023-24 budget • Feedback from ESFA • 2022-23 Annual Audit 	PD/DO	
5.2	Achievement Committee Report	AL	
5.3	Reports from other link Trustees		
6.	HEADTEACHER'S REPORT including <ul style="list-style-type: none"> • Short report on key items (full report to December meeting) • School Development Plan 	HT	7.50
8.	POLICIES TO ADOPT		8.10
8.1	Review of all policies to be renewed.	Chair/HT	
9	GOVERNANCE		8.15
9.1	• GDPR: any breaches of governance	HT	
9.2	• Risk Register: any items or actions to report	HT	
9.3	• Confirm/sign: <ul style="list-style-type: none"> ○ Trustee Code of Conduct ○ Keeping Children Safe in Education 2023 ○ Register of Interests 		
	• Trustee visits, development, training		
10	OFTSED BRIEFING	Chair/ HT	8.30
11.	PROPOSED MEETING DATES 2023/24	Chair/HT	8.50
12.	ANY OTHER BUSINESS	Chair	8.55
10.		Chair	

PART 2 Confidential Matters

11.	CONFIDENTIAL MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING		9.00
12.	CHAIR'S CONFIDENTIAL ITEMS		
13.	HEADTEACHER'S CONFIDENTIAL ITEMS a) Staffing and Recruitment b) Exclusions c) Safeguarding		
14.	ANY OTHER CONFIDENTIAL ITEMS		