



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

Monday 8 July 2024 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 – 15 May 2024	Chair	7.10
4.	MATTERS ARISING FROM THE MINUTES	Chair	7.15
5.	CHAIR'S ITEMS		7.20
6.	COMMITTEE & OTHER REPORTS		7.25
6.1	Audit, Finance and Staffing Committee Report <ul style="list-style-type: none"> • AFS Committee meeting of 19 June 2024 including May Management Accounts • Budget 2024-25 	PD/DO	
6.2	Achievement Committee Report <ul style="list-style-type: none"> • Achievement Committee 21 June 2024 • Proposals for SDP 2024-25 	AL/HG	
6.3	Reports from other link Trustees		

	<ul style="list-style-type: none"> Admissions 	CN	
7.	HEADTEACHER'S REPORT	HG	7.50
8.	POLICIES TO ADOPT Any policies to review	HG/DO	8.15
9	GOVERNANCE, SAFEGUARDING AND SECURITY		8.20
9.1	GDPR: any breaches of governance	HG	
9.2	Risk Register: any items or actions to report	HG	
9.3	IT security	HG/DO	
10	GOVERNOR VISITS, DEVELOPMENT AND TRAINING		8.25
10.1	To record any governor monitoring visits to the school	Chair/ AL	
10.2	To receive feedback from governors who have attended training courses since the previous meeting.		
11.	ANY OTHER BUSINESS	Chair	8.40

PART 2 Confidential Matters

12.	CONFIDENTIAL MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING		8.50
13.	CHAIR'S CONFIDENTIAL ITEMS		
14.	HEADTEACHER'S CONFIDENTIAL ITEMS a) Staffing and Recruitment b) Exclusions c) Safeguarding		
15.	ANY OTHER CONFIDENTIAL ITEMS		