



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

Monday 14 July 2025 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.	<u>MINUTES OF THE LAST MEETING – 21 May 2025</u>	Chair	7.10
4.	MATTERS ARISING FROM THE MINUTES (see Actions Log – page 2)	Chair	7.15
5.	CHAIR'S ITEMS <ul style="list-style-type: none"> • Succession planning • Calendar and meetings 2025-26 	Chair	7.20
6.	BOARD MEMBERSHIP MATTERS <ul style="list-style-type: none"> • New appointments, vacancies, any expiring terms of office <ul style="list-style-type: none"> ○ Parent Trustee election ○ Vacancies 	Chair	7.30
7.	FINANCIAL MANAGEMENT <ul style="list-style-type: none"> • Finance reporting – <u>Management Accounts</u> • Budget 2025-26 • Building/capital projects • Plans for money raised by crowdfunding event • QC request 2025-26 	DO/HG/BL Chair Chair/HG	7.40

8.	COMMITTEE & OTHER REPORTS		8.00
8.1	Audit, Finance and Staffing Committee Report (other than above)		
8.2	Achievement Committee Report	BL/DO	
8.3	Reports from other link Trustees including visits	AL	
9.	HEADTEACHER'S REPORT Oral presentation, to include: <ul style="list-style-type: none"> School Development Plan School Self-Evaluation Form Outcomes Update Parent & Carer Survey 	HG	8.15
10.	STAFFING <ul style="list-style-type: none"> Staffing structure for 25/26 Staff wellbeing 	HG	8.30
11.	POLICIES TO ADOPT	Chair/HG/DO	8.40
11.1	Any policies to review		
12	GOVERNANCE		8.45
12.1	<ul style="list-style-type: none"> GDPR: any breaches of governance 	Chair/HG/	
12.2	<ul style="list-style-type: none"> Risk Register: any items or actions to report Feedback from any training Trustees have undertaken 	HG/SR	
	Nb. To book your place on the governor training sessions: Contact: info@haringeyeducationpartnership.co.uk and governorservices@haringeyeducationpartnership.co.uk		
13.	ANY OTHER BUSINESS	Chair	8.50

PART 2 Confidential Matters

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

ACTIONS LOG

Date	Item	Action	By Whom	Status
09/03/25	5.2.1	Trustees to complete this tool on Governorhub - Board of Trustees - Effectiveness . <i>Update: HS and JO to complete this.</i>	Trustees	Pending
09/03/25	8.4	Upload Exclusion Policy to the website.	HG	Pending
09/03/25	9.5	The health and safety policy needs to be updated and brought to Finance Committee.	DO	Pending
09/03/25	10.2.3	SLT should be given Chair's and Vice Chairs' contact details if required. <i>Update: Action plan to be placed on the first page of the risk register.</i>	HG	Pending
21/05/25	5.1.3	(School Street) HG to liaise with other headteachers to keep abreast of developments, and to communicate with parents via the newsletter.	HG	Pending
21/05/25	6.2	Parent Trustee election to be completed by the July Board Meeting.	HG, Chair, Clerk	Pending
21/05/25	7.2.3	The Chair to research the accountant.	The Chair	Pending
21/05/25	7.2.4	Increase the voluntary contribution by parents by 5%.	DO	Pending
21/05/25	9.3	The Chair to email staff members to thank them for their excellent efforts supporting visits and trips.	The Chair	Pending
21/05/25	13.2	Meeting dates to be signed off at the next FGB and Trustees to email the Chair about this.	All	Pending