

ESSEX PRIMARY HEADTEACHERS' ASSOCIATION

**AGENDA OF THE MEETING OF THE EPHA EXECUTIVE COMMITTEE
TO BE HELD ON THURSDAY 6 OCTOBER 2016 commencing 11.00 am**

Venue Chelmsford City Football Club, Salerno Way, Chelmsford
Clerk Pam Langmead [TEL: 01621-786359/07791 143277]

The meeting will be preceded by the Annual General Meeting

EPHA EXECUTIVE MEETING

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| 1 | Apologies for Absence | | 11.00 am |
| 2 | Business Interest Register
To receive a new Business Interests Declaration from all Executive members (<i>Business Interests Form attached</i>) | Professional Officer | |
| 3 | Minutes of the previous meeting (05/05/16) (<i>attached</i>) and matters arising | EPHA Chair | 11.05 am |
| 4 | Review of the Specialist Teacher Team and Statutory Assessment Service
To receive a progress report of the review of the STT and SAS and to share additional views and opinions. | Simon Carpenter | 11.10 am |
| 5 | EPHA Executive priorities for the 2016/17 year | EPHA Chair | 11.40 am |
| 6 | EPHA representation on working groups and committees.
a) Report from the Professional Officer (<i>report attached</i>)
b) Report from the Executive Director (<i>report attached</i>)
c) Feedback from Headteacher representatives.
d) Schools Forum report | PO
NH
HP-K | 11.50 am |
| 7 | Items for consideration at the meeting with LA Officers and Autumn term Area meetings | | 12.20 pm |

LUNCH 12.25 – 1.00 pm

**EPHA EXECUTIVE MEETING WITH LOCAL AUTHORITY OFFICERS
commencing 1.00 pm – 3.00 pm (see separate agenda)**

Distribution	Lehla Abbott	North East Vice-Chair
	Cheryl Allard	Mid Chair/Chelmsford South
	Lois Ashforth	Dengie
	Dawn Baker	Chelmsford West/Mid Treasurer
	Sue Bardetti	Tendring South
	Nicky Barrand	South Vice-Chair/Basildon East & Pitsea
	Isobel Barron	West Chair
	Amanda Buckland-Garnett	South Woodham Ferrers
	Rachel Callaghan	Uttlesford North
	Claire Claydon	Tendring Mid
	John Clements	Uttlesford South
	Anna Conley	Witham
	Lyn Corderoy	South Treasurer/Wickford
	Brenda Dalley	South Chair/ Castle Point & Benfleet
	Sue Dodd	Maldon
	Sarah Donnelly	Halstead
	Fiona Dorey	Braintree
	Helen Dudley-Smith	Colchester East
	Melissa Eades	Billericay
	Mary Jo Hall	West Treasurer
	Bridget Harris	North East Treasurer
	Shelagh Harvey	Brentwood
	Nigel Hookway	EPHA Executive Director
	Nick Hutchings	EPHA Vice-Chair/North East Chair/ Colchester West
	Ceri Jones	Mid Vice-Chair
	Pam Langmead	EPHA Professional Officer/County Treasurer
	Lesley Lewis	Epping Forest Rural
	Julie Lorkins	Vice-Chair
	Jacque Martin	Colchester South
	Kate Mills	Braintree
	Hayley O'Dea	Rochford
	Donna Parker	Tendring North
	Lorna Pigram	Rayleigh
	Harriet Phelps-Knights	EPHA Chair
	Amanda Reid	Chelmsford North
	Angela Russell	Basildon West
	Karen Tucker	Canvey Island
	Janice Tunney	Epping Forest South
	Jonathan Tye	Harlow
	Kay Wills	Harwich and Dovercourt