

## ESSEX PRIMARY HEADTEACHERS' ASSOCIATION

**AGENDA OF THE MEETING OF THE EPHA EXECUTIVE COMMITTEE  
TO BE HELD ON THURSDAY 12 OCTOBER 2017 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

- |          |   |                      |          |
|----------|---|----------------------|----------|
| <b>1</b> | <b>Apologies for Absence</b>  |                      | 11.00 am |
| <b>2</b> | <b>Business Interest Register</b><br>To receive a new Business Interests Declaration from all Executive members ( <i>Business Interests Form attached</i> ) | Professional Officer |          |
| <b>3</b> | <b>Minutes of the previous meeting (04/05/17) (<i>attached</i>) and matters arising</b>   | EPHA Chair           | 11.05 am |
| <b>4</b> | <b>EPHA Executive priorities for the 2017/18 year</b>   | EPHA Chair           | 11.10 am |
| <b>5</b> | <b>School Meals Service</b><br>To receive a report from Jason Walmsley about the future of the School Meals Service in Essex                                | JW                   | 11.30 am |
| <b>6</b> | <b>EPHA representation on working groups and committees.</b>  |                      | 11.45 am |
|          | a) EPHA Leadership Team meeting with LA officers  | EPHA Chair           |          |
|          | b) Report from the Professional Officer ( <i>report attached</i> )  | PL                   |          |
|          | c) Report from the Executive Director ( <i>report attached</i> )  | NH                   |          |
|          | d) Feedback from Headteacher representatives.   |                      |          |
|          | e) Schools Forum report   | HP-K                 |          |
| <b>7</b> | <b>Items for consideration at the meeting with LA Officers and Autumn term Area meetings</b>  |                      | 12.10 pm |

**LUNCH 12.20 – 1.00 pm**

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

<b>Distribution</b>	Lehla Abbott	North East Vice-Chair
	Lois Ashforth	Dengie
	Dawn Baker	Chelmsford West/Mid Treasurer
	Sue Bardetti	Tendring South
	Nicky Barrand	South Chair/Basildon East & Pitsea
	Isobel Barron	West Chair
	Amanda Buckland-Garnett	South Woodham Ferrers
	John Clements	Uttlesford South
	Anna Conley	Witham
	Lyn Corderoy	South Treasurer/Wickford
	Dawn Dack	Maldon
	Sarah Donnelly	Halstead
	Fiona Dorey	Mid Chair
	Andy Douglas	South Vice-Chair
	Melissa Eades	Billericay
	Mary Jo Hall	West Treasurer/Uttlesford North
	Bridget Harris	North East Treasurer
	Shelagh Harvey	Brentwood
	Nigel Hookway	EPHA Executive Director
	Nick Hutchings	EPHA Vice-Chair/North East Chair/ Colchester West
	Pam Langmead	EPHA Professional Officer/County Treasurer
	Julie Lorkins	West Vice-Chair
	Ian MacDonald	Tendring Mid
	Jacqu Martin	Colchester South
	Mark Millbourne	Harwich and Dovercourt
	Kate Mills	Braintree
	Nicola Morgan-Soane	Mid Vice-Chair/ Chelmsford South
	Hayley O'Dea	Rochford
	Donna Parker	Tendring North
	Paula Pemberton	Colchester East
	Lorna Pigram	Rayleigh
	Harriet Phelps-Knights	EPHA Chair
	Amanda Reid	Chelmsford North
	Angela Russell	Basildon West
	Karen Tucker	Canvey Island
	Jonathan Tye	Harlow
	Matt Woolard	Epping Forest South
	vacancy	Epping Forest Rural