

**AGENDA OF THE ANNUAL GENERAL MEETING FOR THE ESSEX PRIMARY  
HEADTEACHERS' ASSOCIATION**

Date	Thursday 29 September 2022
Time	9.00 am
Place	The Lion Inn, Boreham, CM3 3JA
Clerk	Pam Langmead [TEL: 01621-786359/07791 143277]

**1. Apologies for Absence**

**2. Reports from the EPHA Chair and Professional Officer**

To receive reports from the EPHA Chair and the Professional Officer on the 2021/2022 academic year.

**3. Essex Primary Headteachers' Association Constitution**

To review the constitution for the Essex Primary Headteachers' Association.

(Any suggested changes should be notified to the EPHA Professional Officer in advance of the meeting) **[Draft 2022 EPHA Constitution available on the EPHA website]**

**4. EPHA Treasurer's Report**

i) To receive a financial report from the treasurer.

ii) To determine the funding contribution from schools for the 2022/23 financial year (currently £320 per school or academy), top-sliced from the DSG.

ii) To review the Financial Regulations for EPHA and to adopt for continued use.

**[Draft 2022 EPHA Financial Regulations available on the EPHA website]**

**5. Membership of Executive Committee**

**a) Election of Officers**

To elect a Chair, Vice-Chair and Executive Treasurer for the EPHA Executive Committee.

**b) Area and District Representatives**

To note the headteachers who will represent the South, Mid, North East and West Areas on the Executive Committee following the four Area AGMs.

**6. Jonathan Duff – Regional Schools Commissioner for East of England and North East London (10.00 am – 10.40 am)**

To meet with the Regional Director, Jonathan Duff, to hear about changes to the Regional Director system, and the wider implications of the DfE White Paper for Essex schools.

**7. Any other business**