

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

Date	Wednesday 7 October 2020
Time	9.00 am
Place	Held online as a result of the Covid-19 pandemic
Clerk	Pam Langmead [TEL: 01621-786359/07791 143277]

**Zoom link**

<https://us02web.zoom.us/j/87231190465?pwd=VGdhNy9reFpJbjYxQkd1eXRIUzNaQT09>

Meeting ID: 872 3119 0465

Passcode: 202467

**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 2019/2020 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 2020 EPHA Constitution available on the EPHA website]

**4. EPHA Treasurer's Report**

i) To receive a financial report from the treasurer.

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

[Draft 2020 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, Central (Mid), North East and West Areas on the Executive Committee following the four Area AGMs.

**6. Ofsted update (likely to be around 9.30 am – 10.30 am)**

Michelle Winter, Senior HMI East of England

**7. Any other business**