



**Millthorpe School
Finance & Staffing Committee**

**Wednesday 13th February 2013
In the School Library
At 6:00 PM**

Agenda

1. Apologies – Welcome – Declaration of Interests
2. Minutes of previous meeting held on 28th November 2012 (attached)
3. Matters Arising
4. Review of Period 9 Monitoring report (attached)
5. Schools Financial Value Standards (attached)
6. School Fund (attached)
7. Benchmarking (attached)
8. Lettings Charges (attached)
9. SLT Capacity and Budget Implications
10. Policies
 - 10.1 Redundancy (attached)
 - 10.2 Staff Discipline, Conduct and Grievance Procedures (x2 attached)
11. Confidentiality
12. Dates of future meetings – all at 6pm:
 - Thursday 2nd May 2013
 - Tuesday 18th June 2013

Circulation

Mr T Burton (Headteacher)	Mr T Hooper (Chair)
Mr B Sydes	Mr S Boorman
Mr B Schofield	Mr M Glover
Mrs E Robertson	Mr M Burton
Mrs P McIntyre	

In Attendance

Mr S Butterworth (Deputy Head); Mr A Collins (School Business Manager); Mrs S Sweeting (Bursar)

If you are unable to attend this meeting please tender your apologies to the Chair of the Committee, Tim Hooper and the Clerk, Amy White (tel: 01904 554210, email: amy.white@york.gov.uk).