



**Millthorpe School
Finance & Staffing Committee**

**Thursday 2nd May 2013
In the School Library
At 6:00 PM**

Agenda

1. Apologies – Welcome – Declaration of Interests
2. Minutes of previous meeting held on 13th February 2013
3. Matters Arising
4. Start Budget 2013-14 (*attached*)
5. School Fund
6. Teacher Absence Report (*verbal*)
7. Benchmarking against Pupil Funding (*to follow*)
8. Policies
 - 8.1) Budget Management (*attached*)
 - 8.2) Lone Working (*attached*)
 - 8.3) Redundancy (*attached*)
 - 8.4) Whistleblowing (*attached*)
9. Confidentiality
10. Dates of future meetings – all at 6pm:
Tuesday 18th June 2013

Circulation

Mr T Burton (Headteacher)	Mr T Hooper (Chair)
Mr B Sydes	Mr S Boorman
Mrs E Robertson	Ms H Thomas
Mr R Bridge	

In Attendance

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

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).