



Millthorpe School
Full Governing Body Meeting
Wednesday 10th July 2013
In the Learning Resources Centre
5:30 for a 6pm start and an 8pm finish

Agenda

1	Apologies – Welcome & Introductions – Declaration of Interests – Any items for AOB
2	Minutes of Previous Full Governor Meeting held on the 14 th March 2013 <i>(attached)</i> 2.1) Corrections and Agreement 2.2) Action Plan and Matters Arising
<u>Items for Action</u>	
3	Headteacher's Report <i>(to follow)</i>
4	Chairs report <i>(attached)</i>
5	Ofsted Preparation Update <i>(attached)</i>
6	Governors' Self Evaluation and section of the School Improvement Plan <i>(review tool attached)</i>
7	Home/School Agreement <i>(attached)</i>
<u>Items for Information</u>	
8	Reports and business updates from Committees – Including Chairs' end of year reports: 8.1) Executive 10/01/13 <i>(minute attached)</i> and 26/02/13 <i>(verbal)</i> 8.2) School and Community 21/01/13 <i>(minutes and report attached)</i> 8.3) Quality and Curriculum 06/02/13 <i>(to follow)</i> 8.4) Finance and Staffing 13/02/13 <i>(to follow)</i> <i>Including: Ratification of the following policies recommended by the Finance and Staffing Committee:</i> a) <i>Allegations of Abuse Against Staff</i> b) <i>Staff Discipline</i> c) <i>Grievance Procedure</i>
9	School Improvement Plan 2012/13 – RAG rated <i>(attached)</i>
10	Chair's Briefing Papers <i>(York LA Portal)</i> a) The future of the York Education Partnership and school improvement in York b) Changes to the welfare system and the implications for schools c) A strategy for physical education and sport d) Changes to Teachers' Pay 2013/14
11	Governor Training
12	Confirmation of FGB meeting dates: Proposed meeting dates for 2013/14 <i>(attached)</i>
13	Confidentiality

If you require any further assistance please contact: Amy White, Clerk to Governors, 01904 554210 or email amy.white@york.gov.uk

Reminder: All governors are required to give their apologies for meetings they cannot attend. You can phone or email the Clerk and Chair of Governors.