



**Millthorpe School**  
**Full Governing Body Meeting**  
Thursday 3<sup>rd</sup> October 2013  
In the Learning Resources Centre  
5:30 for a 6pm start and an 8pm finish  
**Agenda**

1	Apologies – Welcome & Introductions – Any items for AOB
2	Election of Chair and Vice Chair ( <i>attached</i> )
3	Governor Declarations of Interest ( <i>tabled</i> )
4	Re-appointment of Appointed Associate Member Glyn Jones
5	Minutes of the meeting held on the 10 <sup>th</sup> July 2013 ( <i>attached</i> ) 5.1) Corrections and Agreement 5.2) Action Plan and Matters Arising
	<b><u>Items for Action</u></b>
6	Headteacher's Report
7	School Improvement Plan 2012/13 Impact Presentation
8	School Improvement Plan 2013/14 <i>Including Governors' SIP target (attached)</i>
9	GCSE Results
10	Teachers' Pay Policy ( <i>draft attached</i> )
11	Appraisal Policy ( <i>draft attached</i> )
12	Link Governor and Committee Membership
13	Home School Agreement
	<b><u>Items for Information</u></b>
14	Committee Matters 14.1) Executive Committee meeting report – 12.09.2013 ( <i>attached</i> ) 14.2) Extra-ordinary Finance and Staffing Committee meeting report – 18.09.2013
15	School Sports Facility feasibility study
16	School Uniform Consultation
17	Self Evaluation Summary
18	Chair's Report <i>including Briefing Papers (York LA Portal)</i> a) Moving Forward Together: School Improvement Arrangements in York b) Provisional Key Stage Results for 2012/13 c) Special Educational Needs and Disabilities (SEND) Reform d) School Funding Reform – Changes for 2014/15
19	Link Governor Reports
20	Governor Training 20.1) Data Sessions with Maxine Squire 20.2) Training Overview from Helen Thomas ( <i>attached</i> )
21	Confirmation of FGB meeting dates: · Thursday 12 <sup>th</sup> December 2013 · Thursday 27 <sup>th</sup> March 2014 · Wednesday 9 <sup>th</sup> July 2014
22	Confidentiality

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