



Millthorpe School
Full Governing Body Meeting

Wednesday 9th July 2014 in the Learning Resources Centre
5:30 for a 6pm start and an 8pm finish

Agenda

	Website Demonstration
1	Apologies – Welcome & Introductions – Any items for AOB
2	Minutes of the meeting held on the 27 th March 2014 (<i>attached</i>) 2.1) Corrections and Agreement 2.2) Action Plan and Matters Arising
	<u>Items for Action</u>
3	Headteacher's Report
4	School Improvement Plan 2013/14 (<i>attached</i>)
5	School Improvement Plan 2014/15 including Governor Section
6	Sub Committee Structure (<i>attached</i>)
7	Policies 7.1) Pay Policy for approval (<i>to follow</i>) 7.2) Collective Worship – proposal to remove
	<u>Items for Information</u>
8	Committee Matters 8.1) School and Community Committee meeting 22 nd May 2014 (<i>attached</i>); End of Year Report 8.2) Quality and Curriculum Committee meeting 12 th June 2014 (<i>attached</i>); End of Year Report (<i>attached</i>) 8.3) Finance and Staffing Committee meeting 24 th April 2014 including Start Budget 2014/15 and Decision Planner from Budget Monitoring Policy (<i>attached</i>) 3 rd July 2014 (<i>verbal</i>); End of Year Report 8.4) Executive Committee meeting report: 8 th May 2014 (<i>attached</i>) 26 th June 2014 (<i>verbal</i>)
9	Chair's Report a) LA Briefing Papers (<i>attached</i>) · <i>Readiness for Children and Families Act</i> · <i>Financial Inclusion, including York 300</i> b) Reconstitution including Skills Matrix (<i>Governor Bulletin attached</i>) c) End of Year Report (<i>to follow</i>)
10	Link Governor Reports
11	Governor Training · Training report (<i>attached</i>) · Ofsted Event feedback
12	Any Other Business
13	Confirmation of FGB meeting dates (<i>to follow</i>)
14	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.