



Millthorpe School

Extra-Ordinary Full Governing Body Meeting

Tuesday 16th September 2014 at 6.00pm in the School Library

Agenda

1	Apologies – Welcome & Introductions – Any items for AOB 1.1) Business Interest Forms
2	Election of Chair and Vice-Chair
3	Minutes of the meetings held on: 9 th July 2014 and 15 th July 2014 (extra-ordinary) (<i>attached</i>) 3.1) Corrections and Agreement 3.2) Action Plan and Matters Arising
	<u>Items for Action</u>
4	Committee Structure approval
5	Committee Terms of Reference (<i>to follow</i>)
6	Committee Membership
7	Election of Committee Chairs
8	Meeting dates (<i>attached</i>)
	<u>Items for Information</u>
9	Open Evening – Thursday 25 th September 2014 at 7pm
10	Any Other Business
11	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.