



# Millthorpe School

## Full Governing Body Meeting

Monday 6<sup>th</sup> October 2014 at 6.00pm in the School Library

### Agenda

1	Apologies – Welcome & Introductions – Any items for AOB 1.1) Appointed Associate Members	
2	Minutes of the Extra-Ordinary meeting held on the 16 <sup>th</sup> September 2.1) Corrections and Agreement 2.2) Action Plan and Matters Arising	<i>(attached)</i>
	<b><u>Items for Action</u></b>	
3	Governor Code of Conduct	<i>(attached)</i>
4	KS4 Results	
5	School Improvement Plan 2014/15	
6	Governing Body Reconstitution	<i>(LA Briefing paper attached)</i>
7	Pay Policy <i>including</i> <ul style="list-style-type: none"><li>· Pay Panel TOR (part of Policy)</li><li>· Appeals and Grievance Panel TOR (part of Policy)</li><li>· Headteacher's Performance Management TOR (attached)</li></ul>	<i>(LA Briefing paper and Model Pay Policy attached)</i>
8	Election of Committee Chairs <ul style="list-style-type: none"><li>a) Teaching and Learning</li><li>b) Achievement and Curriculum</li><li>c) Finance and Staffing</li><li>d) Development</li></ul>	<i>(nomination forms attached)</i>
9	Headteacher's Report	
10	Governor Training Plan	
11	Committee Minutes <ul style="list-style-type: none"><li>11.1) School Development – 22<sup>nd</sup> May 2014 (for approval by the committee members)</li><li>11.2) Quality and Curriculum – 12<sup>th</sup> June 2014 (for approval by the committee members)</li><li>11.3) Executive Committee – 26<sup>th</sup> June 2014 (for approval by the committee members)</li><li>11.4) Finance and Staffing – 3<sup>rd</sup> July 2014 (for information)</li></ul>	<i>(attached)</i>
	<b><u>Items for Information</u></b>	
12	Self Evaluation Summary	
13	Chair's Report <i>including Briefing Papers (York LA Portal)</i> <ul style="list-style-type: none"><li>a) Transformation Programme</li><li>b) Pay Policy (Item 7)</li><li>c) Governing Body Reconstitution (Item 6)</li></ul>	<i>(annual report attached)</i> <i>(attached)</i>
14	Governor Matters	
15	Confidentiality	
16	Future Meeting Dates – all at 6.00pm: <ul style="list-style-type: none"><li>· Wednesday 10<sup>th</sup> December 2014</li><li>· Wednesday 25<sup>th</sup> March 2015</li><li>· Monday 13<sup>th</sup> July 2015</li></ul>	

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.**