



## Millthorpe School

### Development Committee

Monday 24<sup>th</sup> November 2014 at 6.00pm in the School Library

### Agenda

1. Welcome – Apologies – Declaration of Interests
2. Steve Wells Associates sports bid feasibility study: progress
3. Remit of the Committee
  - a) Terms of Reference (*attached*)
  - b) Priorities and Work Programme
  - c) Policies for review by the committee
4. Allocation of Link Governor roles

#### **Standing Items:**

5. Update on SP5 focus areas a), b), d) and f) (*attached*)
6. Update on SP6 focus areas c) and e) (*attached*)
7. Update on SP8 focus area b) (*attached*)
8. Student Voice
9. School Community Events and Updates
10. Governor Involvement in School
11. Confidentiality
12. Any Other Business
13. Dates of next meetings:  
Wednesday 21<sup>st</sup> January 2015 at 6pm  
Wednesday 20<sup>th</sup> May 2015 at 6pm

#### **Circulation**

Don Henson  
Tim Hooper  
Jenny Kent  
Gillian Markland-Zuiderwijk  
Dave Merrett  
Tim Moat (Chair)  
Martyn Pysanczyn  
Eileen Robertson

**In Attendance:** Trevor Burton (Headteacher), Alex Collins (Business Manager)

If you are unable to attend this meeting please tender your apologies to Tim Moat, Chair of the Committee and Amy White, Clerk to Governors (tel: 01904 554210, email: [amy.white@york.gov.uk](mailto:amy.white@york.gov.uk))