



Millthorpe School

Full Governing Body Meeting

Wednesday 10th December 2014 at 6.00pm in the School Library

Agenda

6.00pm	1	Apologies – Welcome & Introductions – Any items for AOB	
	2	Minutes of the Extra-Ordinary meeting held on the 6 th October 2014 2.1) Corrections and Agreement 2.2) Action Plan and Matters Arising	(attached)
		<u>Items for Action</u>	
6:10	3	Governing Body Reconstitution	(attached)
6:25	4	Schools Financial Value Standard – <i>recommended for approval by the Finance and Staffing Committee</i>	(attached)
6:35	5	Services to Schools	
6:45	6	Headteacher's Report	(to follow)
7:00	7	School Place Planning	
7:15	8	Transformation Proposals	(attached)
7:35	9	Academy discussion	
7:45	10	Classroom Visit Protocol	(to follow)
7:50	11	Policies for Review: 11.1) Dignity at Work 11.2) Attendance Management 11.3) Budget Management including appendices – <i>recommended by the Finance and Staffing Committee</i>	(to follow) (to follow) (attached)
	12	Committee Reports 12.1) Achievement and Curriculum a) Minutes from 15 th October 2014 b) Terms of Reference – <i>for approval</i> 12.2) Teaching and Learning a) Minutes from 4 th November 2014 b) Terms of Reference – <i>for approval</i> 12.3) Finance and Staffing a) Minutes from 13 th November 2014 b) Terms of Reference – <i>for approval</i> c) Revised Budget 12.4) Development a) Minutes from 24 th November 2014 b) Terms of Reference – <i>for approval</i> 12.5) Pay Committee – <i>update and committee membership for 2014-15 review cycle</i>	(attached) (attached) (attached) (attached) (attached) (attached) (attached) (to follow) (attached) (verbal)
		<u>Items for Information</u>	
	13	School Improvement Plan 2014/15	(attached)
	14	Chair's Report	
	15	Governor Matters	
	16	Confidentiality	
8:00	17	Future Meeting Dates – all at 6.00pm: · Wednesday 25 th March 2015 · Monday 13 th July 2015	

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.