



## Millthorpe School

### Full Governing Body Meeting

Wednesday 25<sup>th</sup> March 2015  
at 6.00pm in the School Library

#### Agenda

1	Apologies – Welcome & Introductions – Any items for AOB	
2	Governing Body Reconstitution	
3	Minutes of the Full Governing Body meeting held on the 10 <sup>th</sup> December 2014 and the minutes of the Extra-Ordinary meeting held on 3 <sup>rd</sup> March 2015 3.1) Corrections and Agreement 3.2) Action Plan and Matters Arising	<i>(attached)</i> <i>(attached)</i>
	<b><u>Items for Action</u></b>	
4	Headteacher's Report	<i>(to follow)</i>
5	Academy Status Update	
6	Primary Place Planning	
7	Policies for Review: 7.1) Child Protection 7.2) Safeguarding	<i>(to follow)</i> <i>(to follow)</i>
8	Committee Reports 8.1) Achievement and Curriculum – Minutes 8.2) Teaching and Learning – Minutes 8.3) Finance and Staffing – Minutes 8.4) School Development - Minutes	<i>(attached)</i> <i>(attached)</i> <i>(attached)</i> <i>(attached)</i>
	<b><u>Items for Information</u></b>	
9	Budget Position 2015/16	
10	Redundancy Consultation	
11	School Improvement Plan 2014/15 Version 11	<i>(to follow)</i>
12	Chair's Report	
13	Governor Links and Visits to School	<i>(to follow)</i>
14	Any Other Business - Summer Fair Raffle	
15	Confidentiality	
16	Future Meeting Dates – all at 6.00pm: Monday 13 <sup>th</sup> July 2015	

If you require any further assistance please contact: Barbara Kybett, Clerk to Governors, 01904 554210 or email [barbara.kybett@york.gov.uk](mailto:barbara.kybett@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.**