



Millthorpe School
Extra-Ordinary meeting of the Full Governing Body

Tuesday 30th June 2015 in the Learning Resources Centre at 6pm

Agenda

1	Apologies – Welcome – Any items for AOB
2	Minutes of the Extra-ordinary meeting held on 3rd March 2015 March (<i>attached</i>)
3	Conversion to academy status Summary of issues – will conversion to a MAT help us become an outstanding school? Is there an alternative route? (<i>Verbal report from Chair</i>)
4	Consultation and assessment process – to include the issue of parent ballot and decision timescales (<i>attached</i>)
5	Consideration of alternative models (<i>report from Maxine Squire attached – Maxine will be present at the meeting to answer questions</i>)
6	Finance including deficit reduction, financing of MAT, disaster management and potential impact of new required posts (<i>attached</i>)
7	Governance including Memoranda of Understanding, Articles of Association, checks and balances, accountability, and issue of Executive Head (<i>attached</i>)
8	Impact on senior leaders in short and medium term
9	Impact on teaching and learning in short and medium term
10	Identification of key risks, likelihood and severity of impact
11	Next steps
12	Any Other Business
13	Confidentiality

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.*