



Millthorpe School
Full Governing Body Meeting

Monday 13th July 2015 in the Learning Resources Centre
5:30 for a 6pm start and an 8pm finish

Agenda

1	Apologies – Welcome & Introductions – Any items for AOB
2	Minutes of the meeting held on the 25 th March 2015 (<i>attached</i>) and the Extra-ordinary meeting held 30 th June 2015 (<i>attached</i>) 2.1) Corrections and Agreement 2.2) Action Plan and Matters Arising
	<u>Items for Action</u>
3	Conversion to Academy – vote on proposal to progress with the application
4	Election of Chair and Vice-Chair (<i>attached</i>)
5	Millthorpe Support for York School Improvement
6	Headteacher's Report (<i>to follow</i>)
7	School Improvement Plan 2014/15 (<i>to follow</i>)
8	School Improvement Plan 2015/16 (<i>to follow</i>) 8.1) Additions to the Governors' section of the SIP 2015/16
9	Sub Committee Structure (<i>attached</i>) and Election of Chairs
10	Policies 10.1) Pay Policy (<i>to follow</i>)
	<u>Items for Information</u>
11	Committee Matters 11.1) Achievement and Curriculum minutes 7 th May 2015 (<i>attached</i>) 11.2) Teaching and Learning minutes 10 th June 2015 (<i>attached</i>) 11.3) Finance and Staffing Committee minutes (including Start Budget 2015/16) 30 th April 2015 (<i>attached</i>) 8 th July 2015 (<i>to follow</i>) 11.4) School Development minutes 3 rd June 2015 (<i>attached</i>)
12	Link Governor Reports
13	Governor Training · Training report (<i>attached</i>)
14	Any Other Business
15	Confirmation of meeting dates (<i>attached</i>)
16	Confidentiality

If you require any further assistance please contact: Barbara Kybett, Clerk to Governors, 01904 554210 or email 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.