



# Millthorpe School

## Full Governing Body Meeting

Monday 5<sup>th</sup> October 2015 at 6.00pm in the School Library

### Agenda

|    |  |                    |
|----|--|--------------------|
| 1  | Apologies – Welcome & Introductions – Declaration of Interests - Any items for AOB   |                    |
| 2  | Minutes of the meeting held on the 13 <sup>th</sup> July 2015<br>2.1) Corrections and Agreement<br>2.2) Action Plan and Matters Arising                              | <i>(attached)</i>  |
|    | <b><u>Items for Action</u></b>   |                    |
| 3  | KS4 Results  | <i>(to follow)</i> |
| 4  | School Improvement Plan 2015/16  | <i>(to follow)</i> |
| 5  | Pay Policy   | <i>(attached)</i>  |
| 6  | Headteacher's Report   | <i>(to follow)</i> |
| 7  | Progress on Conversion to Academy Status<br>7.1 Report from Working Group<br>7.2 Selection of MAT Director   | <i>(attached)</i>  |
|    | <b><u>Items for Information</u></b>  |                    |
| 8  | Chair's Report   | <i>(to follow)</i> |
| 9  | Governor Matters<br>9.1 Results of skills audit<br>9.2 Governor training<br>9.3 Governor away day<br>9.4 SIP Objectives  |                    |
| 10 | Confidentiality  |                    |
| 11 | Future Meeting Dates – all at 6.00pm:<br>· Wednesday 9 <sup>th</sup> December 2015<br>· Wednesday 23 <sup>rd</sup> March 2016<br>· Monday 11 <sup>th</sup> July 2016 |                    |

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.**