



Millthorpe School

Full Governing Body Meeting

Wednesday 9th December 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 5 th October 2015 and the Extra-Ordinary meeting held on 21 st October 2015 2.1) Corrections and Agreement 2.2) Action Plan and Matters Arising	(attached)
3	Schools Financial Value Standard – <i>recommended for approval by the Finance and Staffing Committee</i>	(attached)
4	Services to Schools	
5	Headteacher's Report	(to follow)
6	Fischer Family Trust and RaiseOnline Results	(attached)
7	Deficit Budget Report	
8	Academy Report (Bill Schofield/Nicki Mitchell/Trevor Burton)	(verbal)
9	Primary Place Planning and Options for Future Facilities	
10	School to School Support	
11	Approval of Governing Body representative on the Shadow MAT Board	
12	Co-option of Chair and Parent Governor Election	
13	Policies for Review: 13.1) Staff Discipline 13.2) Budget Management– <i>recommended by the Finance and Staffing Committee</i>	(attached) (attached)
14	Committee Reports 14.1) Achievement and Curriculum a) Minutes from 14 th October 2015 b) Terms of Reference – <i>for approval</i> 14.2) Teaching and Learning a) Minutes from 4 th November 2015 b) Terms of Reference – <i>for approval</i> 14.3) Finance and Staffing a) Minutes from 12 th November 2015 b) Terms of Reference – <i>for approval</i> c) Revised Budget 14.4) School Development a) Minutes from 25 th November 2015 b) Terms of Reference – <i>for approval</i> 14.5) Pay Committee – <i>update</i>	(attached) (attached) (attached) (attached) (attached) (attached) (attached) (to follow) (attached) (verbal)
15	School Improvement Plan 2015/16	(attached)
16	Chair's Report	(attached)
17	Governor Matters	
18	Confidentiality	
19	Future Meeting Dates – all at 6.00pm: · Wednesday 23 rd March 2016 · Monday 11 th July 2016	

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.