

# Millthorpe School Executive Committee



Thursday 21<sup>st</sup> November 2013  
In the School Meeting Room at 6:00pm

## Agenda

1. Apologies – Welcome & Introductions – Declaration of Interests
2. Presentation – Tania Andrie
3. Minutes of the previous meeting held on 12<sup>th</sup> September 2013 (*attached*)
4. Matters Arising
5. School Improvement Priority 4: Improve middle leadership & management (*attached*)
6. School Improvement Priority 5: Continue to improve the effectiveness of governance (*attached*)
7. School Improvement Priority 7: Develop partnerships (*attached*)
8. Allocation of Link Governors to sections of the SIP
9. Proposal to alter the SLT structure (*attached*)
10. Policy Review:
  - 9.1 Behaviour Principles written statement (*to follow*)
  - 9.2 Governors' Allowances (*to follow*)
11. Pay Policy review measures
12. Agenda for FGB (*draft attached*)
13. Governing Body Changes
14. Governor Training
15. Dates of future meetings – all Thursday at 6.00pm
  - . 9<sup>th</sup> January 2014
  - . 6<sup>th</sup> March 2014
  - . 8<sup>th</sup> May 2014
  - . 26<sup>th</sup> June 2014

### Circulation

Mr T Burton (Headteacher)  
Mr B Sydes  
Mr B Schofield  
Mr D Henson  
Mrs E Robertson  
Ms N Mitchell  
Mr T Hooper

### In Attendance

Mr S Butterworth (Deputy Head)

**Reminder: All governors are required to give their apologies for meetings they cannot attend. You can phone or email the Clerk, the Chair or Lesley Buckley at school.**

Amy White, Clerk to Governors, 01904 554210 or email amy.white@york.gov.uk