



Millthorpe School
Full Governing Body Meeting

Wednesday 9th July 2014 in the Learning Resources Centre
5:30 for a 6pm start and an 8pm finish

Agenda

	Website Demonstration
1	Apologies – Welcome & Introductions – Any items for AOB
2	Minutes of the meeting held on the 27 th March 2014 (<i>attached</i>) 2.1) Corrections and Agreement 2.2) Action Plan and Matters Arising
	<u>Items for Action</u>
3	Headteacher's Report
4	School Improvement Plan 2013/14 (<i>attached</i>)
5	School Improvement Plan 2014/15 including Governor Section
6	Policies 6.1) Pay Policy for approval 6.2) Collective Worship – proposal to remove
	<u>Items for Information</u>
7	Committee Matters 7.1) School and Community Committee meeting report 7.2) Quality and Curriculum Committee meeting report 7.3) Finance and Staffing Committee meeting report including Start Budget 2014/15 and Decision Planner from Budget Monitoring Policy 7.4) Executive Committee meeting report 7.5) Committee membership
8	Chair's Report a) LA Briefing Papers (<i>attached</i>) · <i>Readiness for Children and Families Act</i> · <i>Financial Inclusion, including York 300</i> b) Reconstitution including Skills Matrix (<i>Governor Bulletin attached</i>) c) End of Year Report
9	Link Governor Reports
10	Governor Training · Ofsted Event feedback
11	Any Other Business
12	Confirmation of FGB meeting dates: · To be agreed (<i>attached</i>)
13	Confidentiality

If you require any further assistance please contact: Amy White, Clerk to Governors, 01904 554210 or email amy.white@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.