



Millthorpe School
Full Governing Body Meeting
Thursday 14th March 2013
In the Learning Resources Centre
5:30 for a 6pm start and an 8pm finish

Agenda

1	Apologies – Welcome & Introductions – Declaration of Interests – Any items for AOB 1.1) Reappointment of Community Governor - Don Henson 1.2) Committee Membership (<i>attached</i>)
2	Minutes of Previous Full Governor Meeting held on the 5 th December 2012 (<i>attached</i>) 2.1) Corrections and Agreement 2.2) Matters Arising
<u>Items for Action</u>	
3	Headteacher's Report (<i>to follow</i>)
4	Millthorpe Support Group
5	Performance Panel Recommendations (13/02/13)
<u>Items for Information</u>	
6	Presentation on the Intervention Program – Tim Gillbanks
7	Reports and business updates from Committees: 7.1) School and Community 21/01/13 (<i>attached</i>) 7.2) Quality and Curriculum 06/02/13 (<i>attached</i>) 7.3) Finance and Staffing 13/02/13 (<i>to follow</i>) 7.4) Executive 10/01/13 (<i>attached</i>) 26/02/13 (<i>to follow</i>)
8	Chair's Briefing Papers (York LA Portal) a) School Teachers' Review Body Recommendations b) New Financial Management System c) Curriculum Developments d) The Fairness Commission and a Living Wage e) School Improvement f) The Pupil Premium g) Budget Update (presentation)
9	Link Governor Reports
10	Governor Training
11	Confirmation of FGB meeting dates as follows:- Wednesday 10 th July 2013
12	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.