



**Millthorpe School
Executive Committee**

**Thursday 9th May 2013
In the School Meeting Room
At 6pm for a 7:30 to 8:00 finish**

Agenda

1. Apologies – Welcome & Introductions – Declaration of Interests
2. Minutes of the previous meeting held on 26th February 2013 (*attached*)
3. Matters Arising and Action Plan
4. School Improvement Plan
 - 4.1 Review of progress
 - 4.2 Review of 2013/14 objectives
 - 4.3 Governor section
5. Ofsted Preparation
6. Governing Body Review Toolkit (*attached*)
7. Policy Review:
 - 7.1) Data Protection (*attached*)
 - 7.2) Information Management (*attached*)
 - 7.3) E-Safety (*attached*)
 - 7.4) Collective Worship
8. FGB agenda
9. Link Governor Reports
10. Training
11. Dates of future meetings:
25th June 2013

Circulation

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

In Attendance

Mr S Butterworth (Deputy Head)
Mr B Schofield

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, Lesley Buckley at school or the Chair.