



**Millthorpe School
Finance & Staffing Committee**

**Tuesday 18th June 2013
In the School Library
At 6:00 PM**

Agenda

1. Apologies – Welcome – Declaration of Interests
2. Minutes of previous meeting held on 2nd May 2013
3. Matters Arising
4. Budget Monitoring (attached)
5. School Fund (attached)
6. Pupil Premium (to follow)
7. Policies
 - 7.1) Allegations of Abuse Against Staff (attached)
 - 7.2) Staff Discipline (attached)
 - 7.3) Grievance Procedures (attached)
8. SIP Actions
 - (8.1) Evaluation of contracted services
 - (8.2) Lettings income
9. SFVS update
10. Confidentiality
11. Dates of future meetings – all at 6pm: TBC

Circulation

Mr T Burton (Headteacher)	Mr T Hooper (Chair)
Mr B Sydes	Mr S Boorman
Mrs E Robertson	Ms H Thomas
Mr R Bridge	

In Attendance

Mr A Collins (School Business Manager)
Mrs S Sweeting (Bursar)
Mr S Butterworth (Deputy Head)

If you are unable to attend this meeting please tender your apologies to the Chair of the Committee, Tim Hooper and the Clerk, Amy White (tel: 01904 554210, email: amy.white@york.gov.uk).