



**Millthorpe School
Finance and Staffing Committee**

Thursday 6th February 2014 in the School Library at 6.00pm

Agenda

1. Apologies – Welcome – Declaration of Interests
2. Minutes of previous meeting held on:
 - a) 18th September 2013 – extra-ordinary meeting (*attached*)
 - b) 14th November 2013 (*attached*)
 - c) 9th January 2014 – extra-ordinary meeting (*attached*)
3. Matters Arising
4. Terms of Reference (*attached*)
5. Monitoring Report Period 9 (*attached*)
6. School Fund (*attached*)
7. Benchmarking (*attached*)
8. School Financial Value Standard (SFVS) (*attached*)
9. Performance Management and Pay Progression (*attached*)
10. Lesson Observation Grading
11. Structure of the Senior Leadership Team Update
12. School Improvement Plan Actions (*attached*)
13. Confidentiality
14. Dates of future meetings – all at 6pm:
 - Thursday 24th April 2014
 - Thursday 3rd July 2014

Circulation

Mr T Burton (Headteacher)
Mr T Hooper (Chair)
Mr B Sydes
Mr B Schofield
Mrs E Robertson
Ms H Thomas
Mr T Moat

In Attendance:

Mr A Collins (School Business Manager); Mrs S Sweeting (Bursar)