



Millthorpe School
Full Governing Body Meeting

Thursday 27th March 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 12 th December 2013 (<i>attached</i>) 2.1) Corrections and Agreement 2.2) Action Plan and Matters Arising
3	Ofsted Inspection
	<u>Items for Action</u>
4	School Uniform Update
5	CRB / DBS Checks for parent and community governors
6	Headteacher's Report
7	School Improvement Plan 2013/14 (<i>attached</i>)
8	Three Year Improvement Plan (<i>attached</i>)
9	Services to Schools (<i>attached</i>)
10	Policies for Approval 10.1) Decision planner from Budget Management Policy (<i>attached</i>) 10.2) Behaviour Principles Written Statement (<i>attached</i>)
	<u>Items for Information</u>
11	Lesson Observation Grading presentation
12	Committee Matters 12.1) Terms of Reference for approval (<i>x4 attached</i>) 12.2) School and Community Committee meeting report: 22 nd January 2014 (<i>minutes attached</i>) 12.3) Quality and Curriculum Committee meeting report: 27 th February 2014 (<i>minutes to follow</i>) 12.4) Finance and Staffing Committee meeting report: 14 th November 2013, Extra-Ordinary 9 th January 2014, 6 th February 2014 (<i>minutes attached</i>) 12.5) Executive Committee meeting report: 21 st November 2013, 9 th January 2014, (<i>minutes attached</i>) 6 th March 2014 (<i>minutes to follow</i>)
13	Chair's Report a) <i>LA Briefing Papers</i> · <i>Update on Safeguarding Procedures</i> · <i>Promoting positive sexuality and healthy relationships in schools (attached)</i> · <i>Use of CCTV by Public Agencies (attached)</i> · <i>Strategic Plan for School Improvement (x2 attached)</i>
14	Link Governor Reports
15	Governor Training · Data Sessions with Maxine Squire
16	Any Other Business
17	Confirmation of FGB meeting dates: · Wednesday 9 th July 2014
18	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.