



**Millthorpe School
Finance and Staffing Committee**

Thursday 24th April 2014 in the School Library at 6.00pm

Agenda

1. Apologies – Welcome – Declaration of Interests
2. Minutes of previous meeting held on 6th February 2014 (*attached*)
3. Matters Arising
4. Request to increase the limit on the Purchasing Card
5. Predicted End of Year Outturn (*attached*)
6. Start Budget 2014/15
7. School Fund (*attached*)
8. Services to Schools
9. English and Maths Capacity
10. Staff Training Analysis
11. Budget Management Policy (*attached*)
12. Governor Involvement in School
13. Confidentiality
14. Dates of future meetings – all at 6pm:
 - 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)