



**Millthorpe School  
Finance and Staffing Committee**

**Thursday 3<sup>rd</sup> July 2014 in the School Library at 6.00pm**

**Agenda**

1. Welcome – Apologies – Declaration of Interests
2. Minutes of the meeting held on 24<sup>th</sup> April 2014 (*attached*)
3. Matters Arising and Action Plan
4. Budget Monitoring Report Period 2
5. School Fund
6. Lettings Charges
7. Proposal changes to the structure of the MFL Department (*attached*)
8. School Improvement Plan financial implications
9. Review of School Improvement Priority 4 (*attached*)
10. SFVS Visit Form and follow up actions – to discuss Questions 6 and 7 and Benchmarking (*attached*)
11. Pay Policy discussion and review
12. Governor involvement in school
13. Confidentiality
14. Any Other Business
15. Dates of future meetings: TBC

**Circulation**

Mr T Burton (Headteacher)  
Mr T Hooper (Chair)  
Helen Ainsworth  
Naomi Heaton  
Tim Moat  
Eileen Robertson  
Bill Schofield  
Bob Sydes  
Helen Thomas

**In Attendance**

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