



Millthorpe School
Full Governing Body Meeting
Thursday 12th December 2013
In the Learning Resources Centre
5:30 for a 6pm start and an 8pm finish
Agenda

1	Apologies – Welcome & Introductions – Any items for AOB 1.1) Appointment of Community Governor Martyn Pysanczyn
2	Minutes of the meeting held on the 3 rd October 2013 (<i>attached</i>) 2.1) Corrections and Agreement 2.2) Action Plan and Matters Arising
<u>Items for Action</u>	
3	School Uniform Consultation – for discussion and decision (<i>attached</i>)
4	Headteacher's Report
5	School Improvement Plan 2013/14 (<i>attached</i>)
6	Three Year Improvement Plan (<i>attached</i>)
7	Service Level Agreement - Clerking
8	Policies for Approval 8.1) Safeguarding 8.2) Child Protection 8.3) Governor Allowances 8.4) Behaviour Principles written statement (approval to go to consultation) (<i>attached</i>) 8.5) Budget Management Policy (from Finance and Staffing)
<u>Items for Information</u>	
9	Committee Matters 9.1) Terms of Reference for approval (<i>x3 attached</i>) 9.2) School and Community Committee meeting report – 17 th October (<i>minutes attached</i>) 9.3) Quality and Curriculum Committee meeting report – 24 th October (<i>minutes attached</i>) 9.4) Finance and Staffing Committee meeting report – 14 th November (<i>to follow</i>) · <i>Including Deficit Budget Report</i> 9.5) Executive Committee meeting report – 21 st November (<i>to follow</i>)
10	Chair's Report
11	Link Governor Reports · Safeguarding Report – Bill Schofield (<i>attached</i>)
12	Governor Training · Data Sessions with Maxine Squire
13	Confirmation of FGB meeting dates: · Thursday 27 th March 2014 · Wednesday 9 th July 2014
14	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.