

Bassingbourn Village College



Full Governing Body Meeting

A G E N D A

21st September 2016 in the Library

Business

1. Apologies
2. Minutes of last meeting/ matters arising
3. Pecuniary interests
4. Safeguarding update (5mins)
5. Child Protection (Annual report and Policy) (VP 10 mins)
6. Chair's Appraisal (All 20mins)
7. 2016 exams analysis – headline figures only (VP 25mins)

Strategic

1. CIP – link governor meetings (All 20 mins)
2. MAT update (DC – 10 mins) – including Schemes of Delegation.
3. SITE update (KM/SS 15mins)

Governor meetings schedule

CIP Link Governors: These were agreed as follows:

Achievement: KF, PN - staff contact Jeremy Brock

Curriculum : GLy, KM – staff contact Duncan Cooper

Teaching and Learning : JD, AB – staff contact Vanessa Larkins

Student Support : CR, SMO – staff contact Vickey Poulter

Leadership and Management : KM, SSag – staff contact Duncan Cooper

Pupil Premium : AB, KF – staff contact Phil Church

Communication/Recruitment : SSp, DCh – staff contact Duncan Cooper

PTA / Fund Raising : CR

Infrastructure : SSag

Governance :

GOVERNOR MEETINGS			
FGB – Chair : KM, Vice Chair : AB Start time 7.15pm	21.09.16, 08.12.16	09.03.17,	04.05.17, 06.07.17
Finance – Chair : KF, Vice Chair : KM, Start time	06.10.16 08.12.16	02.02.17, 30.03.17	18.05.17, 29.06.17
ASC – Chair : JD, Vice Chair : PN, Start time	20.10.16, 14.12.16	25.01.17, 01.03.17	10.05.17, 12.07.17
Personnel – Chair : AB, Vice Chair : SSag, Start time 6pm	10.11.16	12.01.17	15.06.17
Strategy meetings	13.09.16 7pm		
Link Governor visits	21 st November – 1 st December 2016	30 th January – 10 th February 2017	12 th -23 rd June 2017