

**LOCAL GOVERNING BODY MEETING
BASSINGBOURN VILLAGE COLLEGE**

13th December 2017 7 pm in the library



BASSINGBOURN
VILLAGE COLLEGE

Any specific questions to Sue Smith (ssmith@bassingbournvc.net) by: Monday 9.00am 11th December

Chair : Chris Roope

Time	Agenda Item	Time allotted	Action	Papers circulated
7pm	Declaration of Interests			
	Matters Arising including staff questionnaire feedback	15 mins		LGB minutes
7.15pm	Parental communication – should we be facilitating a way for parents to raise concerns anonymously (DC/VPO)	10 mins	discussion	-
7.25pm	ASP report (if released) (VPO)	20 mins	Information	At time of setting agenda, the ASP report has not been released and therefore may be postponed if not available.
	MAT data dashboard (VPO)		information	Data dashboard
7.45pm	Curriculum and options (DC/VPO)	20 mins	discussion	Not yet available. To be sent out prior to meeting
8.05pm	Finance reports (DC)	10 mins	information	Not yet available. To be sent out prior to meeting
8.15pm	Music letter (DC)	10 mins	decision	Letter
8.25pm	Year 10 English forecasts (VPO)	10 mins	information	Presented at meeting
8.35pm	Link Governor meetings	5 mins	Information	
8.40pm	SCR and safer recruitment checks (KM)	5 mins	information	
8.45pm	Maths staffing plan (VPO)	5 mins	Information	
8.50pm	Termly briefing (VPO)	5 mins	information	Termly briefing
8.55pm	FINISH			

Forthcoming Meetings

Date of next meeting, and chair	Forthcoming agenda items
13.12.17 7pm Chris Roope	Report on ASP (new assessing student progress – replacement for RAISE), and MAT data dashboard Curriculum and options, Finance report, Termly briefing
25.01.18, 6pm Steve Morris	Link Governor reports, Yr 2&3 improvement planning, KPI monitoring, Progress report, SEND progress report, staffing update – KPI monitoring, finance report, budget planning academy policy review
08.03.18, 7pm Alison Butterworth	Link governor visit reports, principal's report, CIAG/PSHE update, provisional subject planning, staffing update and planning, finance report, premises and contract report, local admissions report, trust update
17.05.18, 6pm George Lynn	Link governor visit reports, self evaluation update, KPI monitoring, progress report, curriculum policy review, staffing update – KPI monitoring, finance report, budget approval, academy policy review
21.06.18, 7pm Sue Speller	Link governor visit reports, Principal's report, Yr 2 improvement planning, academy budget 2018/19, SEND report, governor evaluation and training, safeguarding audit/annual report

Governor visits since previous LGB meeting

Name of Governor	Date of Visit	Purpose of Visit
Simon Sagers	17.11.17	Link Governor meeting (Recruitment)
Ken Murphy	21.11.17	Safeguarding check
Steve Morris	22.11.17	Link Governor meeting (T&L)
Sue Speller/Dushy Chetty/A Butterworth/ C Roope	24.11.17	HTPM
Sue Speller	27.11.17	Link Governor meeting (Achievement)
Steve Morris	28.11.17	Meeting with DC
K Murphy/S Speller/A Butterworth	28.11.17	CPD training session with staff