

**LOCAL GOVERNING BODY MEETING
BASSINGBOURN VILLAGE COLLEGE**



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25.01.18 6 pm ** Venue to be confirmed

Any specific questions to Sue Smith (ssmith@bassingbournvc.net) by: Monday 22nd January 2018

Chair : Steve Morris

Time	Agenda Item	Time allotted	Action	Papers circulated
6pm	Declaration of Interests			
	Matters Arising (SM)	20 mins		LGB minutes
6.20pm	KPI – attendance and behaviour, data points for all year groups, (VP)	30 mins	Information / discussion	Data spreadsheets, behaviour/attendance reports
6.50pm	Staffing update (VP)	5 mins	Information	Presented at meeting
6.55pm	ASP report (VP)	15 mins	Info/discussion	Report and summary
7.10pm	Health & Safety report (VP)	5 mins	information	Presented at meeting
7.15pm	Link governor reports (SM/ALL)	5 mins	information	
7.20pm	Curriculum review (VP)	15 mins	decision	Curriculum document
7.35pm	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
Steve Morris/Alison Butterworth	9 th January 2018	Meeting with DC