

**LOCAL GOVERNING BODY MEETING
BASSINGBOURN VILLAGE COLLEGE**

8th March 2018 @ 7pm in the library



BASSINGBOURN
VILLAGE COLLEGE

Any specific questions to Sue Smith (ssmith@bassingbournvc.net) by: Monday 5th March

Chair : Alison Butterworth

Time	Agenda Item	Time allotted	Action	Papers circulated
7pm	Declaration of Interests			
	Matters Arising	5 mins		LGB minutes
7.05pm	KPI KPI – DP3 yr 11, Behaviour/Attendance report (VP)	20 mins	Information, discussion	Data report, behaviour and attendance
7.25pm	PSHE and Careers report (VP)	10 mins	Information	Report
7.35pm	Risk Register (DC)	10 mins	Information	Presented at meeting
7.45pm	Admissions update (VP)	5 mins	Information	n/a
7.50pm	Curriculum and staffing (staffing & cover report) (DC/VP)	15 mins	Information	Presented at meeting
8.05pm	Trust Update (DC/KM)	5 mins	Information	n/a
8.10pm	H&S update (standing item) (DC/CR)	10 mins	Information	Draft policy, and report
8.20pm	Finance update on Energy Project	5 mins	Information/Discussion	Report
8.25pm	Safeguarding update (VP)	5 mins	Information	n/a
8.30pm	GDPR update (DC) (new data protection regulations)	5 mins	Information	n/a
8.35pm	Parent Governor election (SM)	5 mins	Discussion	n/a
8.40pm	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
Dushy Chetty	31.01.18	Debate
Chris Roope	31.01.18	Debate
Steve Morris/Alison Butterworth	02.02.18	Meeting DC
Ken Murphy	09.02.18	Meeting DC
Dushy Chetty	21.02.18	Mentoring students
Sue Speller	22.02.18	Board meeting