

LOCAL GOVERNING BODY MEETING
BASSINGBOURN VILLAGE COLLEGE
21st June 2018 - 7 pm in the library



BASSINGBOURN
VILLAGE COLLEGE

Any specific questions to Sue Smith (ssmith@bassingbournvc.net) by: Monday 18th June 2018

Chair : Jess Lievesley

Time	Agenda Item	Time allotted	Action	Papers circulated
7pm	New Governors welcome and introductions	20 mins		LGB minutes
	Declaration of Interests			
	Matters Arising			
7.20pm	KPI – attendance and behaviour, KS3 data, progress data, exam update (VP)	20 mins	Information, discussion	Data report, behaviour and attendance
7.40pm	Link governor reports (SM)	5 mins	Information	n/a
7.45pm	Budget 17/18 update, 18/19 Draft (DC)	15 mins	Information, discussion	Papers to be sent on Tuesday 19.06.18
8.00pm	Admissions Policy 2019/20 and update (VP)	5 mins	Decision	Policy for ratification. Admissions update to be presented at meeting
8.05pm	Staffing update (VP)	10 mins	Information	Presented at meeting
8.15pm	Safeguarding update (VP)	5 mins	Information	n/a
8.20pm	GDPR update (DC)	5 mins	Information	Poster for staff
8.25pm	Governor evaluation and training (SM)	5 mins	Discussion, decision	n/a
8.30pm	Proposed meeting schedule for 18/19 (DC)	5 mins	Information	Governor planner to be issued at meeting
8.35pm	Trips and Visits policy ratification (VP)	2 mins	Decision	Policy for ratification

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 Steve Morris	Link governor visit reports, Yr 2 improvement planning (to be discussed at strategy meeting), academy budget 2018/19, governor evaluation and training, safeguarding audit/annual report

Governor visits since previous LGB meeting

Name of Governor	Date of Visit	Purpose of Visit
Ken Murphy	17.05.18	MAT
Ken Murphy	07.06.18	Meet with V Poulter