

# LOCAL GOVERNING BODY MEETING

## BASSINGBOURN VILLAGE COLLEGE

4<sup>th</sup> April 2019 - 6pm in the library



Any specific questions to Sue Smith ([ssmith@bassingbournvc.net](mailto:ssmith@bassingbournvc.net)) by: 1<sup>st</sup> April 2019

Chair : Steve Morris (instead of Jess Lievesley).

Others who will be in attendance: Jeremy Brock, Vanessa Larkins, Phil Church (Leadership Team)

Time	Agenda Item	Risk No.	Time allotted	Action	Papers circulated
6pm	Declaration of interests, apologies Minutes of the last meeting		5 mins		Previous minutes
6.05pm	KPIs, Year 11 data, Pupil Premium report, Review of RAP plans for English/Science and report on maths actions	2,9,	30 mins	Previously submitted questions to be answered. Please submit your questions by <b>Monday 01.04.19</b>	Documents sent 11.03.19 and 28.03.19
6.35pm	PSHE report	2, 7, 8	10 mins	Previously submitted questions to be answered. Please submit your questions by <b>Monday 01.04.19</b>	PSHE report
6.45pm	Budget timescales	5	5 mins	Information	Verbal update
6.50pm	Premises and site update	1,5,12	5 mins	Information	Verbal update
6.55pm	Teaching and Learning report	4, 9, 6	10 mins	Previously submitted questions to be answered. Please submit your questions by <b>Monday 01.04.19</b>	T&L report
7.05pm	Staffing update	1	15 mins	Information	Verbal update
7.20pm	Admissions update, and 2020/21 Admissions Policy	5, 13	5 mins	Information/Agreement	Admissions Policy
7.25pm	FINISH				

## Forthcoming Meetings

Date of next meeting, and chair	Forthcoming agenda items
4 <sup>th</sup> April 2019 (6pm) <del>Jess Lievesley</del> Steve Morris	Link governor reports, Headteacher report, PSHE update, provisional subject planning, staffing update, finance report, premises and contracts report, local admissions report, trust update
9 <sup>th</sup> May 2019 (7pm) Chris Cornwell	Link governor reports, self evaluation update, KPIs, CPD progress report, curriculum policy review, staffing update, finance report, 19-20 budget planning, academy policy review
13 <sup>th</sup> June 2019 (6pm) Will Clayton	Link governor reports, Headteacher report, improvement planning, SEND report, finance report, 19-20 budget approval, governor evaluation and training, safeguarding audit/annual report
4 <sup>th</sup> July 2019 (6pm)	Strategy meeting

## Governor visits since previous LGB meeting

Name of Governor	Date of Visit	Purpose of Visit
Alison Butterworth/Dushy Chetty	05.02.19	Meeting with VP
Alison Butterworth/Steve Morris	06.02.19	Meeting with VP
Alison Butterworth	26.02.19	Providing tours of school with prospective candidates
Steve Morris	28.02.19	Providing tours of school with prospective candidates
Alison Butterworth/Steve Morris	05.03.19	Meeting with DC
Steve Morris	08.03.19	Meeting with VP
Steve Morris	12.03.19	Meeting with DC
Steve Morris/Will Clayton/Chris Roope/Chris Cornwell/Alison Butterworth/Dushy Chetty/Laura Sims	13.03.19	Attendance as part of the principal appointment process day 1
Steve Morris/Alison Butterworth/Chris Cornwell/Chris Roope	14.03.19	Attendance as part of the principal appointment process day 2