

LOCAL GOVERNING BODY MEETING

BASSINGBOURN VILLAGE COLLEGE

7th February 2019 - 7pm in the library



BASSINGBOURN
VILLAGE COLLEGE

Any specific questions to Sue Smith (ssmith@bassingbournvc.net) by: 4th February 2019

Chair : Dushy Chetty

Time	Agenda Item	Risk No.	Time allotted	Action	Papers circulated
7pm	Declaration of interests Minutes arising		5 mins		Previous Minutes
7.05pm	KPIs – year 11 exam results, behaviour and attendance data for half term 2 (JBR/VP/VL)	7, 4	20 mins	Previously submitted questions to be answered. Please submit your questions by Monday 04.02.19	Trial exam report Attendance and behaviour data
7.25pm	Self Evaluation Form update (VP)	6	20 mins	Information	Latest version of SEF
7.45pm	Finance – P4 update (VP)	11	10 mins	Previously submitted questions to be answered. Please submit your questions by Monday 04.02.19	Variance report
7.55pm	Premises – contracts list and general update		10 mins	Information / decision	Contracts list / Progresso quote (The three year option is £10,598.55 per year)
8.05pm	Safeguarding – MAT audit report. SCR check	13, 8	5 mins	Questions following audit	Audit document
8.10pm	Curriculum, staffing and finance academic year 19/20	5	15 mins	Information and decision	n/a
8.25pm	Staffing update	1	5 mins	Information	n/a
8.30pm	Link governor reports/planning	all	5 mins	Information	Leadership link report
8.35pm	Trust update (VP/SM)		5 mins + 10 mins	Information	VP- Update on meetings taken place, SM – verbal update
8.50pm	FINISH				

Forthcoming Meetings

Date of next meeting, and chair	Forthcoming agenda items
14 th March 2019 (6pm) Jess Lievesley RESCHEDULED TO 04.04.19	Link governor reports, Headteacher report, PSHE update, provisional subject planning, staffing update, finance report, premises and contracts report, local admissions report, trust update
9 th 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 th 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 th July 2019 (6pm)	Strategy meeting

Governor visits since previous LGB meeting

Name of Governor	Date of Visit	Purpose of Visit
Steve Morris	22.01.19	Meeting DC
Alison Butterworth	22.01.19	Meeting DC