

**LOCAL GOVERNING BODY MEETING
BASSINGBOURN VILLAGE COLLEGE**

13th June 2019 6pm in the library



Any specific questions to Sue Smith (ssmith@bassingbournvc.net) by: 10.06.19

Chair : Will Clayton

In attendance: Jon Culpin (CEO), Jeremy Brock, Phil Church, Vanessa Larkins (SLT)

Time	Agenda Item	Risk No.	Time allotted	Action	Papers circulated
6 pm	Jon Culpin – CEO		30 mins	Question/Answers/Discussion questions for Jon to be sent by 10.06.19	n/a
6.30pm	Declaration of interests, apologies Minutes of the last meeting		5 mins		Previous minutes
6.35pm	Introduction to PowerBI (PC)		20 mins	Information	n/a
6.55pm	KPIs – Behaviour & Attendance, Year 11 exam update (VP)	2, 6, 7, 9	10 mins	Information, questions to be sent by 10.06.19	B&A report Exam update - verbal
7.05 pm	Parental Questionnaire/Parish AGM feedback report 18/19 (VP)	14	10 mins	Information, questions to be sent by 10.06.19	Graphs / verbal
7.15pm	Budget approval 19/20 (VP)	5, 11	15 mins	Please see document from VP on budget 19/20 to clarify actions	P8, Income and expenditure report
7.30pm	LGB administration and link governor reports (SM)	10, 13	15 mins	Information/Discussion	n/a
7.45pm	Safeguarding/Whistleblowing/GDPR (VP)	8	5 mins	Information	Verbal
7.50pm	Staffing update (Staff governors to leave for this confidential item)	1	10	Information/Decision	Verbal
8.00pm	Finish				

Forthcoming Meetings

Date of next meeting, and chair	Forthcoming agenda items
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
Dushy Chetty	10.05.19	Exit interview
Will Clayton	20.05.19	Link meeting
Steve Morris	20.05.19	Link meeting
Alison Butterworth	23.05.19	Meeting with VP
Steve Morris	23.05.19	Meeting with VP
Steve Morris	04.06.19	Meeting with DC
Chris Cornwell	04.06.19	Meeting with DC