

LOCAL GOVERNING BODY MEETING

BASSINGBOURN VILLAGE COLLEGE



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14th May 2020 - 7 pm virtual Google Meets meeting

Any specific questions to Sue Smith (ssmith@bassingbournvc.org) by: Monday 11th May 2020

Chair : Steve Morris (changed to published chair)

Time	Agenda Item	Risk No.	Time allotted	Action	Papers circulated
7pm	Declaration of interests, apologies Minutes of the last meeting (including ratification of Inclusion and CAT policies)		5		Minutes of last meeting, policies
7.05pm	Covid 19 closure update (VP)	all	10	info	Verbal/summary of LA questions document
7.15pm	Budget – P7 budget monitoring 19/20 and draft budget 20/21	6,12	20	decision	Financial spreadsheets
7.35pm	GCSE Centre Grading Process	5, 15	10	info	Information document
7.45pm	Curriculum Planning – Yr 8 options	3	15	info	PSHE report
8.00pm	Health & Safety report	13	10	info	report
8.10pm	Staffing structure 2020/21 (All staff governors to leave for this item)	1, 2	20	decision	Verbal/documents to be presented to all non-staff govs
8.30pm	Finish				

Forthcoming Meetings

Date of next meeting, and chair	Forthcoming agenda items
12.12.19 6pm Laura Sims	Link governor visit reports, Headteacher report, self evaluation update, ASP/ISDR analysis, KPI monitoring, Progress report, academy pay awards – appraisal, finance report, governor evaluation and training, safer recruitment report, academy policy review, risk register review. QASI update, approved trust policies.
23.01.20 7pm Mike Urquhart	Link governor visit reports, improvement planning, KPI monitoring, PP progress report, SEND progress report, staffing update, KPI monitoring, academy policy review, Trust newsletter autumn term, academy governance forum feedback, items for submission to the Trust board, H&S report
26.03.20 6pm Will Clayton CANCELLED DUE TO CLOSURE	Link governor reports, Headteacher report, PSHE update, provisional subject planning, staffing update and planning, finance report, premises and contract report, local admissions report, trust update, risk register review, QASI update, approved trust policies
14.05.20 7pm Chris Cornwell Virtual Meeting – Steve Morris	Link governor reports, self-evaluation update, KPI monitoring, PP progress report, curriculum policy review, staffing update – KPI monitoring, finance report, 20/21 budget first draft, academy policy review, trust newsletter spring term, items for submission to the trust board
18.06.20 6pm Jess Lievesley	Link governor reports, Headteacher report, improvement planning, SEND report, finance report, 20/21 budget and longer term plan approval, governor evaluation and training, safeguarding audit/annual report, risk register review, academy governance forum feedback, QASI update, approved trust policies
Strategy : 02.07.20 6pm Steve Morris	

Governor visits since previous LGB meeting

Name of Governor	Date of Visit	Purpose of Visit
n/a due to school closure since last meeting		

Link Governor meetings

Name of Governor	Date of Visit	Report circulated	Link Governor section
Chris Roope	31.10.19		H&S meeting (KC)
Steve Morris, Will Clayton	28.11.19	cancelled	Rapid and sustained progress (JBR/RC)
Chris Roope, Laura Sims	09.12.19		Personalised Curriculum and support (VL/RH)
Mike Urquhart, Dushy Chetty	22.11.19	25.11.19	Confident Responsible and Independent members of Society (PCH)
Chris Cornwell	04.12.19	6.12.19	Kind, caring community environment
Alison Butterworth	03.12.19	7.12.19	SEND Meeting (VP/HED)
Due to school closure due to Covid19, all Link Governor meetings should be held virtually.			