

LOCAL GOVERNING BODY MEETING
BASSINGBOURN VILLAGE COLLEGE



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Thursday 18th June 2020, 6pm virtual Google Meets meeting

Any specific questions to Sue Smith (ssmith@bassingbournvc.org) by: Monday 15th June 2020

Chair : Steve Morris

Time	Agenda Item	Risk No.	Time allotted	Action	Papers circulated
6pm	Declaration of interests, apologies Minutes of the last meeting		5	Info	Minutes of last meeting
6.05pm	Budget, including Covid-19 budget	6,12	20	Info/ Disc	P8 report, Income & expenditure reports (x2)
6.25pm	Plans for school reopening	all	30	Info / Disc	Protocol, Risk Assessment
6.55pm	Staffing update	1,2	5	Info	Verbal update
7.00pm	Premises update	13	5	Info	Verbal update
7.05pm	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	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 Change to chair: 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 Change to chair: Steve Morris	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

		Link Governor meetings	
Name of Governor	Date of Visit	Report circulated	Link Governor section
Steve Morris, Will Clayton	28.11.19		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)