

**LOCAL GOVERNING BODY MEETING**  
**BASSINGBOURN VILLAGE COLLEGE**



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VILLAGE COLLEGE

**2<sup>nd</sup> July 2020 - 6 pm virtual Google Meets meeting**

**Any specific questions to Sue Smith ([ssmith@bassingbournvc.org](mailto:ssmith@bassingbournvc.org)) by: Monday 29<sup>th</sup> 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		Minutes of last meeting, policies
6.05pm	Covid 19 update, current schooling provision and plans for September(VP)	all	30	info	
6.35pm	Safeguarding and GDPR update		5		Safeguarding annual report to Governors
6.40pm	ICT contract		5		Verbal
6.45pm	Admissions 21/22 ratification of policy		5		Policy
6.50pm	Complaints		5		Verbal
6.55pm	Finish				

## Forthcoming Meetings

Date of next meeting, and chair	Forthcoming agenda items
<del>12.12.19 6pm Laura Sims</del>	<del>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.</del>
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
<del>26.03.20 6pm Will Clayton</del> CANCELLED DUE TO CLOSURE	<del>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</del>
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—Alison Butterworth	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 LGB virtual meeting: 02.07.20 6pm Steve Morris	