

**LOCAL GOVERNING BODY MEETING
BASSINGBOURN VILLAGE COLLEGE**

5th November 2020 7 pm (virtual)



BASSINGBOURN
VILLAGE COLLEGE

Any specific questions to Sue Smith (ssmith@bassingbournvc.net) by: Monday 2nd November

Also in attendance: Phil Church

Chair : Steve Morris

Time	Agenda Item	Risk No.	Time allotted	Action	Papers circulated
7pm	Declaration of interests, apologies Minutes of the last meeting		5		Minutes of last meeting
7.05pm	Covid-19 update (VP)	All	5	information	Verbal update
7.10pm	PP Annual plan and report (presentation at meeting by PC)	14,5	20	Information and discussion	Presented at meeting
7.30pm	End of year financial reports – Questions in Advance	12	15	Information and discussion	Finance spreadsheets
7.45pm	KPIs - Behaviour and attendance reports, Year 11 targets and data (these will be presented at the meeting, as the timing does not allow for us to process the data and send before half term)	8,5,7	30	Information and discussion	Behaviour/Attendance reports. DP1 data
8.15pm	Staffing updates	2	3	Information	Verbal update
8.18pm	Premises report - half term H&S report – questions in advance	13	5	Information and discussion	H&S report
8.23pm	Safeguarding and GDPR update	9	2	Information	Verbal update
8.25pm	LGB succession planning (SM)	10	5	Discussion and Action	n/a
8.30pm	Risk Register	all	5	Discussion and Action	

Staff governors to leave					
8.35pm	Pay awards – following Personnel Committee Meeting and HTPM (AB)	1,2	15	Information and discussion	
8.50pm	FINISH				

Forthcoming Meetings	
Date of next meeting	Forthcoming agenda items
Thursday 10th December 6pm	
Thursday 28th January 7pm	
Wednesday 17th March 6pm	
Thursday 13th May 7pm	
Thursday 17th June 6pm	
Strategy : Thursday 8 th 6pm	

Governor visits since previous LGB meeting		
Name of Governor	Date of Visit	Purpose of Visit
AB, DC, LS	23.10.20	Personnel Committee (Pay awards)