LOCAL GOVERNING BODY MEETING BASSINGBOURN VILLAGE COLLEGE



LGB Virtual Meeting @ 7pm on 27th January 2022

All questions in advance to Sue Smith (ssmith@bassingbournvc.org) by: 24th January 2022

Chair: Will Clayton

| Time | Agenda Item | Risk No. | Time allotted | Action | Papers circulated |
|--------|--|-----------------|------------------|--|--|
| 7pm | Declaration of interests, apologies, Minutes & matters arising Welcome - new parent governor | | 5 mins | | Minutes of last meeting |
| 7.05pm | Recovery Plan (VP) | 5, 8 | 10 mins | Information – questions in advance | Report |
| 7.15pm | Staff and student questionnaire feedback (VP) | 6,2,15,9,8 | 5 mins | Information – questions in advance | Reports |
| 7.20pm | Behaviour and attendance reports, Anti-bullying policy and plan (HED) | 8, 5 | 30 mins | Information, discussion – questions in advance | Behaviour/attendance reports. Policy and plan to be presented at the meeting |
| 7.50pm | Year 7 and 10 data point (1) (JBR) | 5 | 20 mins | Information – questions in advance | DP reports |
| 8.10pm | Staffing update (VP) | 2 | 10 mins | Information | Verbal |
| 8.20pm | Safeguarding/Complaints/GDPR update (VP) | 14, 9, 15 | 5 mins | Information | Verbal |
| 8.25pm | Link governor roles / Governor training / Trust Updates / Exit interviews/ Risk Register | 11, 2, 14, 7 | 15 mins | Information | Verbal |
| 8.40pm | FINISH | | | | |

| Theme | 30.09.21 6pm | 04.11.21 7pm | 09.12.21 6pm | 27.01.22 7pm | 17.03.22 6pm | 12.05.22 7pm | 16.06.22 6pm | Strategy 07.07.22 6pm |
|---|--|---|------------------------|--------------------------------------|---|--------------------------------------|---|-----------------------------|
| Statutory and compliance | Safeguarding training log Safeguarding Policy H&S Policy | Complaints & Whistleblowing Pupil Premium Plan PE Premium (primary) SEND Information Report | PP Plan | | Complaints & Whistleblowing | | Complaints & Whistleblowing Annual Safeguarding Monitoring Report SEND Annual Report | |
| Performance Analysis | Summer Term Final Achievement Report | Behaviour, Inclusion and Welfare Report | KPIs – year 11 data | Autumn Term Achievement Report | Behaviour, Inclusion and Welfare Report | Spring Term Achievement Report | Behaviour, Inclusion and Welfare Report | |
| Vision, Mission and Values | Revisit and reconfirm core vision, mission and values; revisit the AIP 2021-22 | | | | | Development of AIP 2022-23 | Approval of the AIP 2022-23 | |
| Chair's Report and General Governance Matters | Agreeing workstreams for the year ahead | Feedback from AGF, DoE | | | Feedback from AGF, DoE | | Feedback from AGF, DoE LGB Self Review activity: reflection upon the year | |
| Termly report to staff and governors | | Commentary on progress towards the strategic plan; broader experiences, trips etc, other celebrations and priorities not covered by the executive summaries | | | Commentary on progress towards the strategic plan; broader experiences, trips etc, other celebrations and priorities not covered by the executive summaries | | Commentary on progress towards the strategic plan; broader experiences, trips etc, other celebrations and priorities not covered by the executive summaries | |

| Quality Assurance and School Improvement (including Link Governor reports | Executive summaries, Feedback from Trust Facilitated and Academy Led QASI | Executive summaries, Feedback from Trust Facilitated and Academy Led QASI | | Executive summaries, Feedback from Trust Facilitated and Academy Led QASI | Executive summaries, Feedback from Trust Facilitated and Academy Led QASI | Executive summaries, Feedback from Trust Facilitated and Academy Led QASI | Executive summaries, Feedback from Trust Facilitated and Academy Led QASI | |
|---|--|--|---|--|--|--|--|--|
| Risk Assessment | Review key risks linked to agenda items | Review key risks linked to agenda items | Review key risks linked to agenda items | Review key risks linked to agenda items and review the links between all risks | Review key risks linked to agenda items | Review key risks linked to agenda items | Review key risks linked to agenda items and review the links between all risks | |
| Link Governor Reports | | | Finance | Health and Safety Report | | SENDV/Pupil Premium | Finance Health and Safety Report | |
| Finance, Estates, | | ICFP benchmarking and discussion | | AMP: discussion about the estate and input into the plan | | Budget discussion | Budget recommendation H&S Every report | |
| Health & Safety | | | H&S report/ Every Report | | H&S report/ Every Report | | H&S report/ Every Report | |

| Governor visits since previous LGB meeting | | | | |
|--|---------------|---|--|--|
| Name of Governor | Date of Visit | Purpose of Visit | | |
| Mike Urquhart | 14.12.21 | Exit interview | | |
| Dushy Chetty | 14.12.21 | Single Central Record check | | |
| Will Clayton/ Laura Sims | 13.01.22 | Virtual meeting – monthly catch up and LGB agenda | | |

