## LOCAL GOVERNING BODY MEETING

### **BASSINGBOURN VILLAGE COLLEGE**



# LGB Meeting at 7 pm on 26<sup>th</sup> January 2023 in room 3

BASSINGBOURN VILLAGE COLLEGE

## Any specific questions to Sue Smith (<u>ssmith@bassingbournvc.org</u>) by: Monday 23<sup>rd</sup> January 2023

Chair:

#### Attending: Mr P Church (PCH)

Time	Agenda Item	Risk No.	Time allotted	Action	Papers circulated
7pm	Welcomes, Declaration of interests, apologies, Minutes & matters arising		15 mins		Minutes of last meeting
7.15pm	Pupil Premium further update report (PCH)	3,16	45 mins	Information/ Discussion	Report
8.00pm	Accessibility Policy	1,3, 12, 15	5 mins	Information/ Agreement	Policy
8.05pm	ISDR (Ofsted Inspection Dashboard)	16	10 mins	Information/ Discussion	Dashboard printout
8.15pm	School Improvement plan – summary and Term 2 operational plan	14	10 mins	Information	SIP summary
8.25pm	KPI report for Autumn term	all	10 mins	Information	KPI report
8.35pm	Curriculum Blueprint (which are to be discussed at forthcoming link governor meetings)	3	10 mins	Information	Blueprint document
8.45pm	Staffing update	8,9	10 mins	Information	Verbal update
8.55pm	FINISH				

Theme	28.09.22 7pm Autumn 1	24.11.22 6pm Autumn 2	26.01.23 7pm Spring 1	16.03.23 6pm Spring 2	04.05.23 7pm Summer 1	15.06.23 6pm Summer 2	06.07.23 Strategy 6pm
Progress and Assurance	Summer Term Final Achievement Report 21/22 staff exit review	Review safeguarding Blueprint	Review Curriculum Blueprint	Review Inclusion Blueprint	Review People and Leadership Blueprint Review staff survey		
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 Agree training programme for governors	Feedback from AGF, DoE		Feedback from AGF, DoE		Feedback from AGF, DoE LGB update skills audit & Self Evaluation activity: reflection upon the year	
Termly report to staff and governors		Commentary on progress towards the strategic plan; Complaints & Whistleblowing reporting; broader experiences, trips etc, other celebrations and priorities not covered by the executive summaries		Commentary on progress towards the strategic plan; Complaints & Whistleblowing reporting; broader experiences, trips etc, other celebrations and priorities not covered by the executive summaries		Commentary on progress towards the strategic plan; Complaints & Whistleblowing reporting; 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	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	

			QASI, Extended focus on the quality of the curriculum – policy and practice, CEIAG - compliance with Baker Clause (Secondary)				
Risk Assessment	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	Review key risks linked to agenda items	Review key risks linked to agenda items	
Safeguarding	Adopt Safeguarding Policy Central Safeguarding training for governors	Safeguarding link report, Behaviour, Inclusion and Welfare Report		Safeguarding link report, Behaviour, Inclusion and Welfare Report		Safeguarding link report Annual Safeguarding Monitoring Report	
SENDV/Pupil premium/Children in Care		SENDV/Pupil Premium/CIC link report Pupil Premium Plan PE Premium (primary) SEND Information Report Recovery premium		SENDV/Pupil Premium/CIC link report		SENDV/Pupil Premium/CIC link report SEND Annual Report	
Finance		ICFP benchmarking and discussion Link governor or committee report (secondary)			Budget discussion	Budget recommendation Link governor or committee report (secondary)	

Premises and		Premises report	Premises report	Premises report
Estates		Asset		
		Management		
		Plan: discussion		
		about the estate		
		and input into the		
		plan		
Health & Safety	Adopt H&S	Health and Safety	Health and	Health and Safety
	Policy	Report: link	Safety Report:	Report: link
		governor	link governor	governor
		(secondary) or HT	(secondary) or	(secondary) or HT
		(primary)	HT (primary)	(primary)
		/Every Report	/ Every Report	/ Every Report
		H&S audit report		

Governor visits since previous LGB meeting				
Name of Governor	Date of Visit	Purpose of Visit		
Sarah Anderson, Will Clayton, Laura Sims, Charlotte Fernandes	05.12.22	Link governor meetings		
Laura Sims, Will Clayton	12.01.23	LGB meeting with VPO		
Will Clayton, Sarah Anderson	12.01.23	Drop in meetings with staff		

