

Bassingbourn Village College



Full Governing Body meeting

A G E N D A

26th February 2015 @ 7.15pm

Business

1. Matters arising (KM 10mins)
2. Link governor update (All 20 mins)
3. Governor vacancy (KM 10mins)

Strategic

4. Academy sponsor (KM/DC 20 mins)
5. Energy solutions (SS 30mins)
6. Financial KPIs (KF 20mins) to follow

Governor meetings schedule

GOVERNOR MEETINGS			
FGB – Chair : KM, Vice Chair : AB Start time 7.15pm	18.09.14, 11.12.14	26.02.15	02.07.15, 09.07.15
Finance – Chair : KF, Vice Chair : KM, Start time 7.00pm/6.00pm	30.09.14, 20.11.14	29.01.15, 26.03.15 ?	21.05.15?, 09.07.15
ASC – Chair : JD, Vice Chair : PN, Start time 7.15pm/6.00pm	15.10.14, 13.11.14	15.01.15, 11.03.15	22.04.15, 25.06.15
Personnel – Chair : AB, Vice Chair : SSag, Start time 6.00pm	27.11.14	22.01.15	04.06.15

CIP Link Governors: These were agreed as follows:

Achievement: KF, PN - staff contact Jeremy Brock

Curriculum : GLy, KM – staff contact Duncan Cooper

Teaching and Learning : JD, AB – staff contact Vanessa Larkins

Student Support : CR, SMO – staff contact Vickey Poulter

Leadership and Management : KM, SSag – staff contact Duncan Cooper

Pupil Premium : AB, KF – staff contact Phil Church

Communication/Recruitment : SSp, DCh – staff contact Duncan Cooper

PTA / Fund Raising : CR

Governance / Infrastructure : SSag