

# Bassingbourn Village College



## Finance/Full Governing Body/Trustee Meeting

### A G E N D A

14<sup>th</sup> July 2016 in room 10 @ 7.15pm

#### Finance meeting:

1. Variance report
2. Draft budget 16/17
3. Responsible Officer's report

**F&I Close**

**FGB open**

#### Business

1. Ratifying budget 16/17
2. Apologies
3. Minutes of last meeting/ matters arising
4. Policies – Complaints, Lockdown
5. Safeguarding
6. Feedback from Parish Council meetings
7. Link Governor arrangements 16/17 and committees
8. Link Governor feedback (15 mins – all)
9. Ratify contracts: Buchans Grounds Maintenance 3 year contract value £44,837  
ASL Copiers & Printers 5 year £65,700

#### Trustee Meeting

#### **Governor meetings schedule**

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

Infrastructure : SSag

Governance :

Strategy meeting: 13<sup>th</sup> September 2016 – 7pm