

# Bassingbourn Village College



## Full Governing Body Meeting

### A G E N D A

8<sup>th</sup> December 2016 in the Library

1. Apologies
2. Minutes of last meeting/ matters arising
3. Pecuniary interests
4. Accounts 2015/16 accounts sign off and Management letter (LC/Price Bailey 20 mins)
5. 3 Year forecast and October variance report (LC 10 mins)
6. Matters arising from Lin Governor visits (20 mins all)
7. Safeguarding update (5mins)
8. Training Governor (10 mins)
9. Governance arrangements January 2017 onwards (KM 20 mins)
  - Please refer to documents: Terms of Reference
  - Code of Conduct
  - Scheme of delegation
  - Governance planner
  - Governance audit (Ken to forward)
    - Meeting schedule – to agree dates
10. Raise on line initial analysis to include a maths update (DC 30 mins)

#### Governor meetings schedule

CIP Link Governors: These were agreed as follows:  
 Achievement: SP, DCH - staff contact Jeremy Brock  
 Curriculum : JD/AB – staff contact Duncan Cooper/Rebecca Hields  
 Teaching and Learning : KF/PN – staff contact Vanessa Larkins  
 Student Support : GLY – staff contact Vickey Poulter  
 Leadership and Management : KF – staff contact Duncan Cooper  
 Pupil Premium : CR/SM – staff contact Phil Church  
 Communication/Recruitment : SSag – staff contact Ann Lynn  
 PTA / Fund Raising : CR  
 Infrastructure : SSag

GOVERNOR MEETINGS			
FGB – Chair : KM, Vice Chair : AB Start time: 7.15pm	21.09.16, 08.12.16	Scheduled meetings	Scheduled meetings
Finance – Chair : KF, Vice Chair : KM, Start time: 7.15pm	06.10.16 08.12.16	12.01.17 25.01.17	04.05.17 10.05.17
ASC – Chair : JD, Vice Chair : PN, Start time: 7.15pm	20.10.16, 14.12.16	02.02.17 01.03.17	18.05.17 15.06.17
Personnel – Chair : AB, Vice Chair : SSag, Start time 6pm	10.11.16	09.03.17	29.06.17 06.07.17
Strategy meetings	13.09.16 7pm		12.07.17
Link Governor visits	21 <sup>st</sup> November – 1 <sup>st</sup> December 2016	30 <sup>th</sup> January – 10 <sup>th</sup> February 2017	12 <sup>th</sup> -23 <sup>rd</sup> June 2017