

**Bassingbourn Village College
Academy**



Minutes of the Full Governing Body held on 9th July 2015 (held after F&I meeting)

Present:

Duncan Cooper (Principal)	Alison Butterworth (Vice Chair)
Ken Murphy (Chair)	Sue Speller
Kate French	Andy Margetts
Rachel Dix-Pincott	Simon Saggars
George Lynn	Dushy Chetty
Stephen Morris	

Clerk: Sue Smith
Also present: Hilary Forrester (new Assistant Clerk to the Governors)
 Louise Carter (Finance Manager)

Business Agenda items:	<u>ACTION :</u>
Apologies: Chris Roope, James Dow	
<p>Budget:</p> <p>Louise Carter walked the Governors through the Budget figures which had previously been circulated. The Governors asked for clarification on the reserve funds brought forward. The Chair confirmed that this was not to be spent, but did advise governors that funding was still tight. The budget was formally approved unanimously and will be sent to the EFA.</p>	LC : to send budget figures to EFA
<p>MAT consultation:</p> <p>Following the FGB meeting on 2nd July where an update on the MAT consultation process was given, the Chair confirmed that 4 responses (3 from parents/stakeholders, and 1 from a new member of staff) had been received. The main concern from staff was cross-site working which the Chair and Principal confirmed would only be carried out by mutual agreement and with full consultation. The NUT staff representative stated that the NUT object to academisation. It was unanimously agreed that the application process to become a MAT continue.</p> <p>Next steps were discussed. There is to be a working party to look at the MAT framework and present back to FGB on 19th September with their recommendations. Members to be George Lynn, Ken Murphy, Alison Butterworth, Kate French, Steve Morris.</p> <p>Question: Would schools interested in joining our MAT be involved with this process? A: BVC is driving this process currently.</p> <p>Question: What will be Board look like? A: We are to devise the model for the Board.</p>	MAT Working party to meet

Energy Project:

The Chair advised Governors that a meeting had taken place with Bouygues who presented their final plan. Their plan hadn't taken into account the new windows which will provide further cost-savings. There was an increase in the solar panel coverage by 60% and it will now be placed on the sports hall as well as the school roof. The recommendation of the working party was for the Governing Body to accept this proposal and for the school to join the other 5 schools in the pilot scheme.

Question: Any pilot schools running this system locally? A: Impington VC

Question: What happens about breakdowns? A: Maintenance is included

Question: What is the timescale for installation? A: fees are only charged when all installation taken place. Solar panels will be fitted in the summer holidays before October tariff review. Lighting work to be carried out over the summer holidays, although more work is needed on this due to possible asbestos issues. An Energy Management system will also be installed.

The Governing Body thanked Simon Sagers for his hard work and effort put into this proposal.

The plan proposed by Bouygues was unanimously agreed by the Governing Body.

Next meeting : 17.09.15

Chair

Key :

<p>F&E – Finance and Environment Committee ASC – Achievement, Standards and Curriculum Committee PAC – Pastoral and Community Committee FGB – Full Governing Body T&L – Teaching and Learning PA – Persistent Absence PM – Performance Management CPD – Continuing Professional Development DfE – Department for Education</p>	<p>PiP – Parents in Partnership HoD – Heads of Department CAL – College Achievement Leader AIG Policy – Information Advice and Guidance Policy BVC – Bassingbourn Village College DfE – Department for Education EWO – Education Welfare Officer MAT – Multi Academy Trust CIP – College Improvement Plan</p>
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