

**LOCAL GOVERNING BODY MEETING
BASSINGBOURN VILLAGE COLLEGE**

23rd November 2017 6pm in the library



BASSINGBOURN
VILLAGE COLLEGE

Any specific questions to Sue Smith (ssmith@bassingbournvc.net) by: Monday 20th November 2017

Chair : Simon Sagers

Time	Agenda Item	Time allotted	Action	Papers circulated
6pm	Declaration of Interests			
	Matters Arising	5 mins		LGB minutes (please note that year 10 data point and targets are not on the agenda for this meeting as Yr 10 progress checks are not going out to parents until 15.12.17.
6.05pm	Clare Lawton ALT update	20 mins	information	
6.25pm	Link Governor reports	10 mins	information	Already sent if available
6.35pm	KPI – DP1 yr 11, Behaviour/Attendance report, Staff update (JBR/VP/DC)	30 mins	Information, discussion	DP1 data, behaviour and attendance,
7.05pm	Safeguarding and SEN report (KM)	10 mins	information	Already sent
7.15pm	Expectations for Learning Policy update (VP)	5 mins	decision	Policy update/amendments
7.20pm	Yr 7 transition survey (VP)	10 mins	information	Questionnaire
7.30pm	Curriculum review (initial discussion, decision to be made at next mtg) (DC/VP)	20 mins	discussion	Curriculum document
7.50pm	FINISH			

Forthcoming Meetings

Date of next meeting, and chair	Forthcoming agenda items
13.12.17 7pm Chris Roope	Report on ASP (new assessing student progress – replacement for RAISE), and MAT data dashboard Curriculum and options, Finance report, Termly briefing
25.01.18, 6pm Steve Morris	Link Governor reports, Yr 2&3 improvement planning, KPI monitoring, Progress report, SEND progress report, staffing update – KPI monitoring, finance report, budget planning academy policy review
08.03.18, 7pm Alison Butterworth	Link governor visit reports, principal's report, CIAG/PSHE update, provisional subject planning, staffing update and planning, finance report, premises and contract report, local admissions report, trust update
17.05.18, 6pm George Lynn	Link governor visit reports, self evaluation update, KPI monitoring, progress report, curriculum policy review, staffing update – KPI monitoring, finance report, budget approval, academy policy review
21.06.18, 7pm Sue Speller	Link governor visit reports, Principal's report, Yr 2 improvement planning, academy budget 2018/19, SEND report, governor evaluation and training, safeguarding audit/annual report

Governor visits since previous LGB meeting

Name of Governor	Date of Visit	Purpose of Visit
Steve Morris	03.11.17	Meeting with DC
Steve/George	15.11.17	Year 11 Leavers presentation evening