

**LOCAL GOVERNING BODY MEETING
BASSINGBOURN VILLAGE COLLEGE**



BASSINGBOURN
VILLAGE COLLEGE

30th March 2017 6pm in the HIVE (venue tbc)

Any specific questions to Sue Smith (ssmith@bassingbournvc.net) by: Monday 27th March

Chair : Alison Butterworth

Time	Agenda Item	Time allotted	Action	Papers circulated
6pm	Declaration of Interests	5 mins		
6.05pm	Matters Arising	10 mins		Previous LGB minutes
6.15pm	Presentation and Questions – Kate Evans CEO	20 mins	Questions	
6.35pm	Budget planning (half year actual to budget), first draft 17/18 budget	20 mins	Questions and discussion	Variance report, budget forecast
6.55pm	Pupil Premium review	10 mins	Information	
7.05pm	Year 9 Options	10 mins	Questions and decision	Document
7.15pm	Staffing and safeguarding update	5 mins	Information	
7.20pm	Admissions	10 mins	Questions and discussion	Draft Admissions policy 18/19
7.30pm	Links between LGB and PFA (Parent and Friends Association)	10 mins	Discussion	
7.40pm	FINISH			

Forthcoming Meetings

Date of next meeting, and chair	Forthcoming agenda items
10.05.17 7pm George Lynn	Year 11 Data, Leadership Structure, Risk Register, Termly Report, Appraisal – mid term update, Termly update, CIP and Maths Plan
18.05.17 6pm Sue Speller	Budget approval, Review of TOR and Code of Conduct, Governor feedback
12.07.17 7pm Peter Nussey	

Governor visits since previous LGB meeting

Name of Governor	Date of Visit	Purpose of Visit
K Murphy	03.03.17	Ofsted prep and DC update
S Speller	03.03.17	Ofsted prep
A Butterworth	03.03.17	Ofsted prep
A Butterworth	10.03.17	HTPM
K Murphy	14.03.17	DC and Science Presentation
P Nussey	17.03.17	CIP – meet VL
G Lynn	21.03.17	CIP – meet VP
K Murphy	23.03.17	ALT – meet DC