

# EXTRA-ORDINARY LOCAL GOVERNING BODY MEETING

## BASSINGBOURN VILLAGE COLLEGE

6<sup>th</sup> July 2017 6pm in the library



BASSINGBOURN  
VILLAGE COLLEGE

Any specific questions to Sue Smith ([ssmith@bassingbournvc.net](mailto:ssmith@bassingbournvc.net)) by: Monday 3<sup>rd</sup> July

Chair : Ken Murphy

Time	Agenda Item	Time allotted	Action	Papers circulated
6.00pm	LGB Structure – Frequency and types of meetings, Governance planner 2017-18	20mins	Discussion/Decision	Governance Planner
6.20pm	Terms of reference for LGB – any suggested updates	10mins	Discussion/Decision	ToR
6.30pm	Code of Conduct – any suggested updates	10mins	Discussion/Decision	Code of Conduct
6.40pm	Scheme of delegation – any suggested updates	20mins	Discussion/Decision	Scheme of Delegation
7.00pm	Succession planning – Election of Chair	20mins	Discussion/Decision	
7.20pm	Finish			

### Forthcoming Meetings

Date of next meeting, and chair	Forthcoming agenda items
12.07.17 7pm Peter Nussey	Risk Register, Expectations for Learning policy, Assessment for Learning policy

<b>Governor visits since previous LGB meeting</b>		
<b>Name of Governor</b>	<b>Date of Visit</b>	<b>Purpose of Visit</b>
Ken Murphy	25.05.17	Meeting with DC/Update
Ken Murphy	09.06.17	Energy Project
Ken Murphy	20.06.17	Meeting with DC/Update