

**LOCAL GOVERNING BODY MEETING
BASSINGBOURN VILLAGE COLLEGE**



BASSINGBOURN
VILLAGE COLLEGE

Thursday 27th September 6pm in the library

Any specific questions to Sue Smith (ssmith@bassingbournvc.net) by: 24th September 2018

Chair : Steve Morris

Time	Agenda Item	Time allotted	Action	Papers circulated
6pm	Welcome and introductions			
	Declaration of interests			
6.05pm	Matters Arising			LGB minutes
6.10pm	Staffing and premises update (VP)	5 mins	info	Verbal update
6.15pm	Exams analysis – presentation by VP/JBR/VL, year 10 results review	45 mins	discussion	Exam report
7.00pm	Improvement plan** / Link governors	20 mins	discussion	3 year Improvement plan (draft) **
7.20pm	Policy ratification, Safeguarding Policy, safeguarding report to governors, Safeguarding (SCR)/Data Protection Act 2018 update	15 mins	decision / info	Policy
7.35pm	Finance update (VP)	5 mins	Responses to questions	Finance Spreadsheet P11
7.40pm	CPD plan (VL)	5 mins	info	Handed out at meeting
7.45pm	LGB composition and training	15 mins	discussion	Terms of office circulated
8.00pm	Finish			

**** one year plans will come to the meeting**

Forthcoming Meetings

Date of next meeting, and chair	Forthcoming agenda items
8 TH November 2018 (7pm)	Pupil premium report and reports, target setting process, SEN information report and catchup plan, curriculum policy development report, finance report, premises and contract report,
13 th December 2018 (6pm)	
7 th February 2019 (7pm)	
14 th March 2019 (6pm)	
9 th May 2019 (7pm)	
13 th June 2019 (6pm)	
4 th July 2019 (6pm)	Strategy meeting

Governor visits since previous LGB meeting

Name of Governor	Date of Visit	Purpose of Visit
Dushy Chetty	31/08/18	BI Exit interview
Alison Butterworth	11/9/18	To see VP
Alison Butterworth	14/9/18	To see VP
Steve Morris	14/9/18	To see VP
Dushy Chetty	20/9/18	Premises Manager interviews

SCR – Single Central record

CPD – Continued professional development

SEN – Special Educational Needs

