



THE LOCAL GOVERNING BOARD OF BACON'S COLLEGE

Members of the **LOCAL GOVERNING BOARD** are invited to attend a meeting to be held at the school on

MONDAY 21ST FEBRUARY 2022 AT 3.15P.M. – 5.15P.M.

for the transaction of the business set out below.

Simon Hughes Chair
Sam Adofo
Jamie Burns
Nicky Myers
Mark Nicholls
Joshua Rey

James Wilson Principal

Daniel Hudson Clerk to the LGB

Tel: 07884 180354

PLEASE NOTE THE START TIME

**GOVERNORS ARE REMINDED TO READ REPORTS PRIOR TO THE MEETING AND
PREPARE ANY QUESTIONS**

	CONTENT	NOTES
1.	Welcome, Apologies and Declaration of Interest	To receive and apologies and declarations of interest. Apologies do not necessarily need to be accepted.
2.	Minutes and matters arising Minutes of the meeting held on 14 th December 2021 <ul style="list-style-type: none"> • Declarations of Interests • Code of Conduct 	To check factual accuracy and ensure no confidential matters are left in the main minutes. Track actions from one meeting to the next with updates.
3.	Safeguarding report	Include attendance information here and focus on PA data. Restorative Justice – Link Governor Feedback Online safety focus may be appropriate if not given last term. Early intervention and support. Safeguarding Audit Forms to be completed by Governors. School to confirm that DBS for governors have been completed. KCSiE sign off – all governors to confirm.

		Governors to schedule Safeguarding training.
4.	Wellbeing: Pupil / staff surveys	<p>Edurio pupil surveys/pupil voice may be summarised.</p> <p>The staff survey should only be discussed at highest level of data – the leadership is responsible for developing an action plan with staff. This may be presented.</p> <p>Parent Survey also to be considered.</p> <p>Headlines of all to be provided and for the Board to consider how the school will be addressing the points raised.</p>
5.	<p>Principals Report</p> <p>The report of the Principal will include reference to:</p> <ul style="list-style-type: none"> ○ School Development Plan ○ RAG Update ○ Mock Exam Data ○ Year 11 Update ○ School Uniform ○ PAN ○ Digital Strategy 	<p>HT should report on school context, (COVID provision/impact as applic), school improvement plan, catch- up strategy, Behaviour.</p> <p>Principal could invite other senior leaders to present information on curriculum/ extracurricular offer</p>
6.	Chairs Update	<p>To receive an update from the Chair</p> <p>To elect the Vice Chair</p> <p>Recruitment issues/vacancies – Terms of Office</p>

		<p>Parent Governor recruitment update</p> <p>Link Governor Portfolios</p>
7.	Governance Review Update	To receive an update from Tracy Terry (UL Senior Governance Lead) on outstanding matters relating to the Governance Review
8.	<p>External Review</p> <p>Regional Director's report</p>	<p>T1 Report</p> <p>T2 minutes to be tabled if available, any other educational notes of visit, inspection report – for discussion</p> <p>Data Dashboard to also be considered.</p>
9.	EBM Report Finance; Management accounts to date	<p>2021/22 Budget Update</p> <p>To challenge variations to budget set</p> <p>Catch-up and PP funding scrutiny</p> <p>2022/23 draft budget to be presented to the next meeting.</p>
10.	<p>Management of Risk documents</p> <ul style="list-style-type: none"> • Risk Register • Business Continuity Plan • T1 Health and Safety Audit 	Updates and mitigations - direction of travel?

11.	Nominated governor visits	<p>Tabled reports from any LGB nominated gov visits - for questions</p> <p>Link Governor SEND - Review</p>
12.	LGB training	<p>To note the Spring Term schedule – ensure all govs are up to date re safeguarding.</p> <p>Spring term training previously circulated.</p> <p>https://schools.southwark.gov.uk/governance/governor-training/governor-training</p> <p>https://education.southwark.anglican.org/4600/training-courses</p> <p>To confirm a date and time for Data Dashboard training.</p>
13.	Policy update	<p>To note any H&S updates signed</p> <p>Admissions Policy</p> <p>2021/22 Policy Schedule to be presented by the College with Link Governor allocation.</p>
14.	Matters to report to UL	Optional
15.	AOB/Confidential	This should be notified to the chair in advance of the meeting wherever possible